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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARY SAND ADVISORY BOARD, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: MARY SAND ADVISORY BOARD, INC.
REF: W03000037286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H03000331716
Letter Number: 503A00066256

ARTICLES OF INCORPORATION

FOR

Mary Sand Advisory Board, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Mary Sand Advisory Board, INC.

ARTICLE II. PRINCIPLE PLACE OF BUSINESS

AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

1805 Hobbs Road, Auburndale, FL 33823

ARTICLE III. PURPOSE(S)

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation participating in the world of wakeboarding.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is in an annual meeting with the vote of members.

Prepared by Ronald A. Brown, P.A.
P. O. Box 999, Winter Haven, FL 33882-0999

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:


John Dame
1805 Hobbs Rd.
Auburndale, FL 33823

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is John Dame, 1805 Hobbs Rd., Auburndale, FL 33823.

IN WITNESS WHEREOF, the Undersigned Incorporator has executed these Articles of Incorporation this 4th day of December, 2003.

Signature of Incorporator


John Dame

ARTICLE VII. NAMES AND ADDRESSES OF DIRECTORS

John Dame	1805 Hobbs Rd., Auburndale, FL	President
Donna Fabon	1805 Hobbs Rd., Auburndale, FL	Vice-Pres.
Myrna Sawyer	1805 Hobbs Rd., Auburndale, FL	Secretary
Myna Davis	1805 Hobbs Rd., Auburndale, FL	Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Mary Sand Advisory Board Inc.
2. The name and address of the registered agent and office is John Dame, 1805 Hobbs Rd., Auburndale, FL 33823.

John H. Dame

John Dame, President

12-5-03
Date

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

John H. Dame

John Dame, President

12-5-03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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