

N95000003369

LAW OFFICES OF
STROMIRE, BISTLINE, MINICLIER,
MCDERMOTT & GRIFFITH
1970 MICHIGAN AVENUE
BUILDING E
COCOA, FLORIDA
(407) 639-0505

HAROLD T. BISTLINE, P.A.
JOSEPH E. MINICLIER, P.A.
DANIEL L. MCDERMOTT, P.A.
FRANK J. GRIFFITH, JR., P.A.

OF COUNSEL
LEON STROMIRE, P.A.
PATRICIA K. OLNEY, P.A.

MAILING ADDRESS:
POST OFFICE BOX 8248
COCOA, FLORIDA 32924-8248
FAX (407) 639-1170

April 25, 1995

Corporation Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

900001467439
-04/27/95--01118--018
****122.50 ****122.50

Re: PORT WEEKEND, INC.

Dear Sirs:


Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with a check in the amount of \$122.50 to cover the following fees:

Filing fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

95 JUL 17 PM 3
FILED

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent form is also enclosed.

Very truly yours,


Harold T. Bistline

HTB:sh
Enclosures

MR. HAROLD BISTLINE Secretary
GAVE JUL 17 1995

APR 25 1995 BSB

CALL BY PHONE TO
Article III (three) directors
DATE 7/17/95
DUC. BY AM BSB

W95-9383



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

STROMIRE, BISTLINE, MINICLIER
P. O. BOX 8248
COCOA, FL 32924-8248

SUBJECT: PORT WEEKEND, INC.
Ref. Number: W95000009383

We have received your document for PORT WEEKEND, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00021474

LAW OFFICES OF
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MAILING ADDRESS:
POST OFFICE BOX 8248
COCOA, FLORIDA 32924-8248
FAX (407) 636-1170

July 11, 1995

Ms. Brenda Baker
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Port Canaveral Promotion, Inc.

Dear Ms. Baker:

Enclosed is Articles of Corporation for Port Canaveral Promotion, Inc. which replaces the Articles of Corporation for Port Weekend, Inc.

Please file and return the certified copy of the Articles of Incorporation to the undersigned. Thank you for your cooperation.

Very truly yours,



Harold T. Bistline

HTB/pc
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

STROMIRE, BISTLINE, MINICLIER
P. O. BOX 8248
COCOA, FL 32924-8248

SUBJECT: PORT WEEKEND, INC.
Ref. Number: W95000009383

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Brenda Baker
Corporate Specialist

Letter Number: 995A00021474

ARTICLES OF INCORPORATION
OF
PORT CANAVERAL PROMOTION, INC.

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I, the undersigned, desire to form a corporation not for profit under the provisions of Chapter 617, Florida Statutes, and agree to the following:

ARTICLE I - NAME

The name of this corporation is: PORT CANAVERAL PROMOTION, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to promote and encourage business and industry at Port Canaveral and engage in any other lawful business.

ARTICLE IV - MEMBERSHIP

Membership in this corporation and the manner of admission shall be as regulated by the Bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal Florida address of this corporation is:

8911 N. Atlantic Avenue, Lot #1
Cape Canaveral, Florida 32920

The street address of the initial registered office of this corporation is:

8911 N. Atlantic Avenue, Lot #1
Cape Canaveral, Florida 32920

and the name of the initial registered agent of this corporation is:

FRAN WATSON
8911 N. Atlantic Avenue, Lot #1
Cape Canaveral, FL 32920

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have eight directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

BOB BIESKE	1260 Island Drive Merritt Island, FL 32952
JEFF ALLEN	P. O. Box 572 Cape Canaveral, FL 32920
DON WOOD	9049 Jetty Road Cape Canaveral, FL 32920
BARBARA JOHNS	9010 Marlin Street Cape Canaveral, FL 32920
SUSAN COSSEY	200 S. Banana River Blvd. Cocoa Beach, FL 32931
FRAN WATSON	8911 N. Atlantic Avenue, Lot #1 Cape Canaveral, FL 32920

DENNIS THOMPSON

1935 Holt Drive
Merritt Island, FL 32952

CHUCK AGOSTINELLI

200 George King Blvd.
Cape Canaveral, FL 32920

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

FRAN WATSON
8911 N. Atlantic Avenue, Lot #1
Cape Canaveral, Florida 32920

ARTICLE VIII - POWERS

A. This corporation shall have any and all of the corporate power enumerated in Chapter 617, Florida Statutes.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law.

ARTICLE IX - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3), 501(c)(7) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future internal revenue code, or to the federal, state or local government for exclusive public purpose.

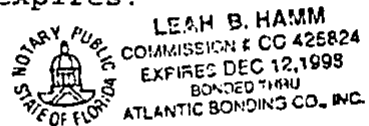
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 1995.

Fran Watson
FRAN WATSON, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of July, 1995, by FRAN WATSON who is personally known to me or has produced (known to me) as identification.

Leah B. Hamm
Printed Name: _____
Notary Public - State of Florida
My Commission expires: _____



REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: FRAN WATSON

REGISTERED AGENT'S ADDRESS: 8911 N. Atlantic Avenue, Lot #1
Cape Canaveral, Florida 32920

PORT CANAVERAL PROMOTION, INC.

By: Fran Watson
FRAN WATSON, Director

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Fran Watson
FRAN WATSON
Registered Agent

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