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# ARTICLES OF INCORPORATION

OF

### EASTFIELD LEISURE, INC.

A Florida Corporation



#### ARTICLE 1

#### **NAME**

The name of this corporation is: Eastfield Leisure, Inc.

#### ARTICLE 2

#### **DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

#### ARTICLE 3

#### GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### **ARTICLE 4**

#### SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

#### ARTICLE 5

# PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1325 Killian Street, Daytona Beach, Florida 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

#### ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

Simon Tune 1325 Killian Street Daytona Beach, FL 32114

The number of directors may be changed from time to time in accordance with the bylaws.

#### ARTICLE 7

#### INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Simon Tune 1325 Killian Street Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 31 day of MARCH, 2000. STATE OF FLORIDA COUNTY OF VOLUSIA The foregoing instrument was acknowledged before me this 31 day of March 2000, by SIMON TUNE, who is personally known to me or has produced as identification. NOTARY PUBLIC: KATHLEEN C. ALLEN Print: Kathleen v Public - State of Florida State of Florida At Large (Seal) My Commission Expires: Title/Rank: Commission Number:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, EASTFIELD LEISURE, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

EASTFIELD LEISURE, INC.

By: Incorporator

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of EASTFIELD LEISURE, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

John P. Ferguson,

Vice President

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SECRETARY OF STATE
ALLAHASSEF FIORINA