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TRANSMITTAL LETTER

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-06/08/00--01059--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

June 19, 2000

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

EFFECTIVE DATE

6-5-00

Re: Letter Number 700A00034226  
Ref. Number W00000015228

Enclosed are one original and one copy of the Articles of Incorporation for Two Thousand Six Sailing, Inc.

Please return to me with the filing date stamped on them and the certified corporation papers.

From: Claudia Fairfield  
PMB 256  
4044 Lake Mary Blvd., #104  
Lake Mary, Florida 32746  
(407) 328-4264

FILED  
00 JUN - 8 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19-26-00  
5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 2000

CLAUDIA FAIRFIELD  
PMB 256,4044 LAKE MARY BLVD.,#104  
LAKE MARY, FL 32746

SUBJECT: TWO THOUSAND SIX, INC.  
Ref. Number: W00000015228

We have received your document for TWO THOUSAND SIX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Gurr  
Document Specialist

Letter Number: 700A00034226

# **CERTIFICATE OF INCORPORATION OF**

**TWO THOUSAND SIX SAILING, INC.**

EFFECTIVE DATE  
6-5-00

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate code, hereby certifies as follows:

## **FIRST IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Two Thousand Six Sailing, Inc.

## **SECOND PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

## **THIRD REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is PMB 256, 4044 Lake Mary Blvd., #104, Lake Mary, Florida 32746, and the name and address (if different than the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Claudia Fairfield, PMB 256, 4044 Lake Mary Blvd., #104, Lake Mary, Florida 32746.

## **FOURTH PURPOSE**

The purpose of the Corporation is to engage in any of all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

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**FIFTH  
SHARES**

The total authorized capital stock of the corporation is One Thousand (1000) shares having a par value of \$1 each (one dollar each). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH  
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Claudia Fairfield  
PMB 256  
4044 Lake Mary Blvd., #104  
Lake Mary, Florida 32746

**SEVENTH  
DIRECTORS**

This Corporation shall have no less than one Director, who need not be a stockholder. The number of Directors may be increased from time to time as stockholder desires, in accordance with the By-Law here of, but at no time shall be a number less than one (1). The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President: Claudia Fairfield  
PMB 256  
4044 Lake Mary Blvd., #104  
Lake Mary, Florida 32746

Directors: same as above

**EIGHTH  
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law: (3) liability for unlawful payments of dividends or unlawful

stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 5, 2000.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: Claudia Fairfield, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Certificate of Incorporation as the State of Florida has named, Claudia Fairfield of PMB 256, 4044 Lake Mary Blvd., #104, Lake Mary, Florida 32746, as its agent to accept service of process within Florida.

Claudia Fairfield  
(Corporate Officer)

President  
(Title)

June 5, 2000  
(Date)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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.

Claudia Fairfield  
(Resident Agent)

June 5, 2000  
(Date)

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00 JUN -8 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA