

# P000000061967

DANA J. WATTS

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SUITE 1  
SARASOTA, FLORIDA 34236-5811

BOARD CERTIFIED CIVIL TRIAL LAWYER  
CERTIFIED CIRCUIT COURT MEDIATOR



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June 19, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

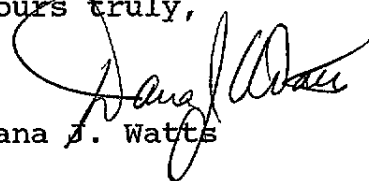
Re: Cabana Boy, Inc.

Dear Sir/Madam:

Enclosed please find the original, plus one (1) executed copy of the Articles of Incorporation for the above corporation. We would appreciate your filing the same and advising when they have been filed. Our check is also enclosed in the amount of \$78.75 to cover the costs.

Thank you for your cooperation and assistance in this matter.

Yours truly,

  
Dana J. Watts

DJW/ba  
Enclosures

100003200221-0179  
-06/22/00-01041-0179  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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00 JUN 22 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 26 2000

ARTICLES OF INCORPORATION  
OF  
CABANA BOY, INC.

FILED  
00 JUN 22 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is CABANA BOY, INC.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 100 shares of common stock at \$1.00 par value, which shall be designated "Common Shares."

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 948 Beach Road, Siesta Key, Florida 34242.

ARTICLE VII

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Pat Connor, 948 Beach Road, Siesta Key, Florida 34242.

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is: Pat Connor, 948 Beach Road, Siesta Key, Florida 34242.

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Agent. Dana J. Watts, Esquire, is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June, 2000.


  
PAT CONNOR

STATE OF FLORIDA  
COUNTY OF SARASOTA

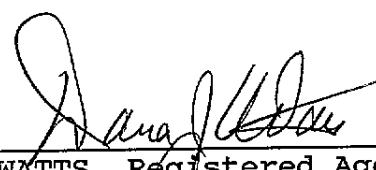
The foregoing instrument was acknowledged before me by PAT CONNOR this 19 day of June, 2000, who is personally known to me and who did take an oath.



Barbara Marie Abbott  
MY COMMISSION # CC850977 EXPIRES  
July 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
My Commission Expires:

I hereby agree to be the registered agent for Cabana Boy, Inc.

  
DANA J. WATTS, Registered Agent  
Law Office of Dana J. Watts, Esquire  
1620 Main Street, Suite 1  
Sarasota, FL 34236  
FL Bar No.: 0292141  
Telephone No.: (941) 955-7991

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TALLAHASSEE, FLORIDA

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