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September 26, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

000003403100 0
09/28/00 01067 008
*****70.00 *****70.00

RE: Sun N'Surf, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation.
Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee	35.00
Registered Agent	<u>35.00</u>
	\$70.00

Thank you for your assistance in this matter.

Sincerely,

James L. Rose /bjr
James L. Rose

JLR/bjr
Encs.

B BROWN OCT - 2 2000

ARTICLES OF INCORPORATION
OF
SUN N' SURF, INC.

FILED
00 SEP 28 PM 1:41
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be SUN N' SURF, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 125 Ocean Shore Blvd., Ormond Beach, Florida 32176. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be William F. Stephens. The street address of the initial registered office shall be 125 Ocean Shore Blvd., Ormond Beach, Florida 32176.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1000.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have four Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Mary Stephens	125 Ocean Shore Blvd. Ormond Beach, Florida 32176

Cynthia L. Stephens

125 Ocean Shore Blvd.
Ormond Beach, Florida 32176

Angela K. Breece

125 Ocean Shore Blvd.
Ormond Beach, Florida 32176

Stephanie L. Edwards

2 Blockhouse Court
Ormond Beach, Florida 32176

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

William F. Stephens

125 Ocean Shore Blvd.
Ormond Beach, Florida 32176

ARTICLE X - 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 shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 22nd day of September, 2000.

William F. Stephens
William F. Stephens

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd day of
September, 2000 by William F. Stephens who is personally known to me or who
has produced _____ as identification and who did take an oath.

Notary Public, State of Florida

Printed Notary Signature

At Large

My Commission Expires:



EXPIRES
ON - OCT 1, 2002
TROY FAIN INSURANCE, INC.
James L. Rose
MY COMMISSION # CC764896 EXPIRES
December 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
00 SEP 28 PM 1:41
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That SUN N' SURF, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 125 Ocean Shore Blvd., Ormond Beach, Florida 32176, has named William F. Stephens, located at 125 Ocean Shore Blvd., Ormond Beach, Florida 32176, as its Agent to accept service of process within Florida.

Stephanie L Edwards
(Corporate Officer)

Title: President

Date: 9-22-00

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.

William F Stephens
(Resident Agent)

Date: 9-22-00