

Pd0000047471

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

May 3, 2001

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

TRANSMITTAL LETTER

70100004138687--4

05/07/01--01063--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:           TICA PARASAIL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

FILED  
01 MAY -7 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Barbara S. Hicks

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**TICA PARASAIL, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**780 119th Avenue**

**Treasure Island, FL 33706**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**T. Richard Barrett  
780 119th Ave.  
Treasure Island, FL 33706  
727/ 397-1050**

**FILED**  
**01 MAY -7 PM 2:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V**

**INCORPORATORS**

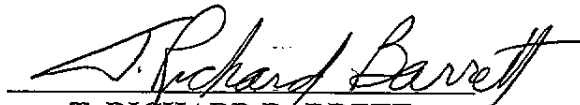
The names and street addresses of the incorporators to these Articles of Incorporations are:

**T. Richard Barrett**  
Director

**Daniel S. Ronchetti**  
President

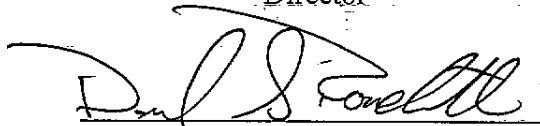
**780 119th Avenue**  
**Treasure Island, Florida 33706**

The undersigned incorporators have executed these Articles of Incorporation this 3 day of May, 2001.



**T. RICHARD BARRETT**

Director



**DANIEL S. RONCHETTI**

President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

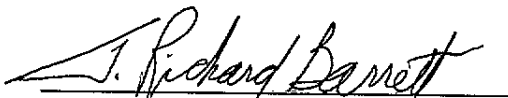
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TICA PARASAIL, INC.
2. The name and address of the registered agent and office is:

T. RICHARD BARRETT  
780 119th Avenue  
Treasure Island, FL 33706  
727/ 397-1050

**FILED**  
01 MAY -7 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
T. RICHARD BARRETT

This 3 day of May 2001.