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SECRETARY OF STATE
TALLAHASSEE FLORID

ORDER DATE: June 15, 2001

ORDER TIME : 12:14 PM

ORDER NO. : 187983-005

CUSTOMER NO: 122370A

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CUSTOMER: Cynthia Cox, Legal Asst

Stephen G. Watts, P.a.

809 Druid Road

Clearwater, FL 33756

DOMESTIC FILING

NAME:

ISLAND TIME ADVENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

<u>on</u> <u>who</u>

## ARTICLES OF INCORPORATION

## FILED

2001 JUN 15 PM 3: 33

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ISLAND TIME ADVENTURES, INC.

#### Article I \*Name

The name of the corporation is Island Time Adventures, Inc., and the principal office and mailing address is 25 Causeway Boulevard, Slip 22, Clearwater Beach, FL 33767.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 25 Causeway Boulevard, Slip 22, Clearwater Beach, FL 33767, and the name of the initial registered agent of this corporation at that address is Timothy Harris..

#### Article VII - Initial Board of Directors

This corporation shall have two directors 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 (1). The name and address of the initial director of this corporation is/are:

Timothy Harris - 25 Causeway Boulevard, Slip 22, Clearwater Beach, FL 33767 Kiven Hopper - 25 Causeway Boulevard, Slip 22, Clearwater Beach, FL 33767

Article VII - Incorporator

The name and address of the persons signing these Articles is:

Timothy Harris - 25 Causeway Boulevard, Slip 22, Clearwater Beach, FL 33767

Kiven Hopper - 25 Causeway Boulevard, Slip 22, Clearwater Beach, FL 33767

#### Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of June, 2001.

Timothy Harris, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

Timothy Harris, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy Harris and Kiven Hopper, who are personally known to me and who is known to me to be the persons who executed the foregoing Articles of Incorporation; and acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal this 14th day of June, 2001.

My commission expires: My Comm Exp. 7/21/2001 Bonded By Service Ins. No. 663618 Personally Known [] Other I.D. y Public