

PD1000062156
TRANSMITTAL LETTER

June 18, 2001

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

FILED
01 JUN 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

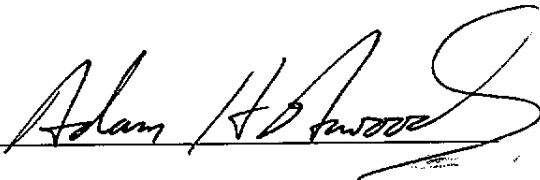
SUBJECT: Sail Away USA, Inc.

EFFECTIVE DATE

07/01/01

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

SIGNED:



From:

Adam H. Norwood

Name

2149 Minerva Avenue

Address

Jacksonville, Florida 32207-3331

City State Zip

904-348-3103

Telephone Number

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sail Away USA, Inc.

ARTICLE I NAME

The name of the corporation shall be: Sail Away USA, Inc.

EFFECTIVE DATE

07/01/01

ARTICLE II PRINCIPAL OFFICE

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

2149 Minerva Avenue
Jacksonville, Florida 32207-3331

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Adam H. Norwood
2149 Minerva Avenue
Jacksonville, Florida 32207-3331

ARTICLE V INCORPORATOR

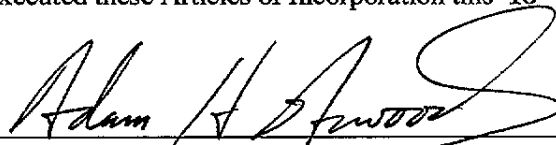
The name and street address of the incorporator to these Articles of Incorporation is:

Adam H. Norwood
2149 Minerva Avenue
Jacksonville, Florida 32207-3331

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes,
the effective date of this document shall be July 01, 2001.

The undersigned has executed these Articles of Incorporation this 18th day of June, 2001.



Adam H. Norwood, Incorporator and Registered Agent

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

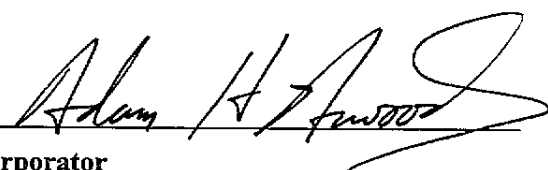
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Sail Away USA, Inc.

2. The name and address of the registered agent and office is:

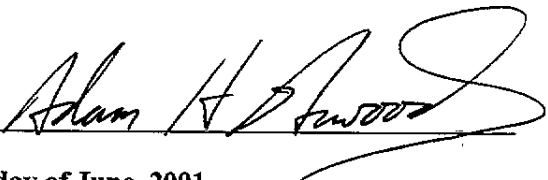
Adam H. Norwood
2149 Minerva Avenue
Jacksonville, Florida 32207-3331

Signature: 

Title: Incorporator

Date: 18th day of June, 2001

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.

Signature: 

Date: 18th day of June, 2001