

**CORPORATE
ACCESS,
INC.**

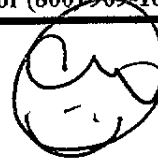
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK/IN

PICK UP

11/19/01



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01 NOV 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

Prof

1.) Golden Seas, Inc.
(CORPORATE NAME & DOCUMENT #)

100004688351-7
-11/20/01--01001--003
*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
01 NOV 19 PM 4:14
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

W01-26522



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 2001

CORPORATE ACCESS, INC.

SUBJECT: GOLDEN SEAS, INC.
Ref. Number: W01000026522

Corrected!
Please file with 11/19/01 sale.

We have received your document for GOLDEN SEAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 101A00062106

RECEIVED
01 NOV 20 AM 9:34
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Golden Seas Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1706 E. Washington St
Bloomington, IL 61701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat Rental

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard B. Owen, 1706 E Washington St., Bloomington, IL 61701
Frances M. Owen, 1706 E. Washington St., Bloomington, IL 61701
Ronald J. Hundman, 2712 McGraw, Bloomington, IL 61701

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

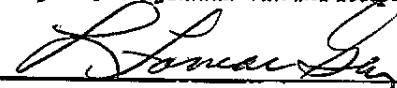
L. Lamar Gay
633 Timberlane Road
Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard B. Owen
1706 E Washington St.,
Bloomington, IL 61701

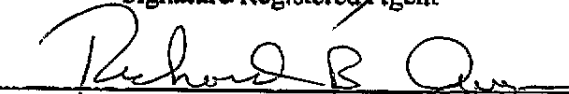
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-19-01

Date



Signature/Incorporator

11-19-01

Date

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TALLAHASSEE, FLORIDA