

P02000016348

MICHAEL L. BROOKS

ATTORNEY AT LAW

TELEPHONE: (904) 354-1386

SUITE 202
437 EAST MONROE STREET
JACKSONVILLE, FLORIDA 32202-2815

TELECOPIER: (904) 354-7554

FILED
FEB -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2002

000004896330--0
-02/08/02--01041--002
****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Clean Ocean Surf Company

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation of Clean Ocean Surf Company for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the Filing Fee and Certificate. The copy of the filed Articles should be mailed to Michael L. Brooks, 437 East Monroe Street, Suite 202, Jacksonville, Florida 32202.

Thank you for your assistance in this matter.

Very truly yours,

Kelly Irish

Kelly Irish
Assistant to Michael L. Brooks

/kci
Enclosures

J. BRYAN FEB 13 2002

**ARTICLES OF INCORPORATION
OF
CLEAN OCEAN SURF COMPANY**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Business

The name of the corporation is CLEAN OCEAN SURF COMPANY and the principal place of business is 902 7th Avenue North, Jacksonville Beach, Florida 32250.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 437 East Monroe Street, Suite 202, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Michael L. Brooks.

ARTICLE VI

Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

FILED
02 FEB - 8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Initial Directors

The name and street address of the initial director of the corporation is:

Anthony G. Iannarone
902 7th Avenue North
Jacksonville Beach, Florida 32250

ARTICLE VIII

Incorporators

The name and street address of the person(s) signing these Articles is:

Anthony G. Iannarone
902 7th Avenue North
Jacksonville Beach, Florida 32250

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE X

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

ARTICLE XI

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIII

Amendment

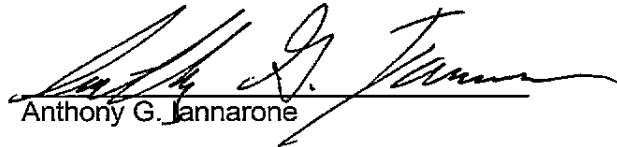
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

Preemptive Rights

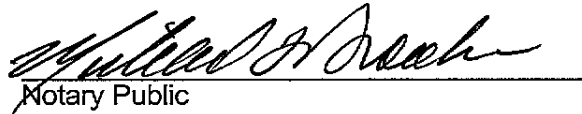
Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 4th day of February, 2002.


Anthony G. Iannarone

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 4th day of February, 2002 by Anthony G. Iannarone, who is personally known to me.


Notary Public

MICHAEL L. BROOKS
Notary Public, State of Florida
My comm. expires Dec. 16, 2005
Comm. No. DD 078517

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

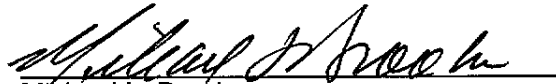
WITNESSETH

That CLEAN OCEAN SURF COMPANY, desiring to organize under the laws of the State of Florida, which will have its principal office in Jacksonville Beach, Florida, has named Michael L. Brooks, 437 East Monroe Street, Suite 202, Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named by the incorporators of CLEAN OCEAN SURF COMPANY as registered agent to accept service of process for the Corporation, at 437 E. Monroe Street, Suite 202, Jacksonville, Florida 32202, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 4th day of February, 2002.



Michael L. Brooks
Registered Agent

FILED
02 FEB -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA