

M. A. RHYNARD, P. A.
ATTORNEY AT LAW

515 SOUTH RIDGEWOOD AVENUE · DAYTONA BEACH, FLORIDA 32114
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September 4, 2002

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****122.50 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: WATERWAY ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed herein is the original and one (1) copy of the Articles of Incorporation on the above named proposed Florida Corporation.

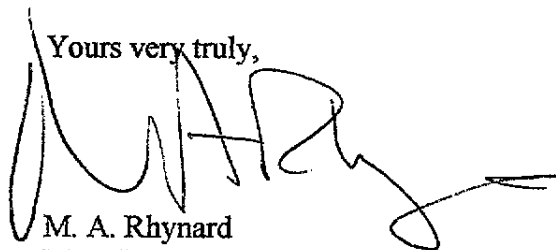
Also enclosed is my Law Account check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Yours very truly,



M. A. Rhynard
MAR/lrg

Enclosures - 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 AM 8:44

9-12-02
ac

ARTICLES OF INCORPORATION
OF
WATERWAY ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 AM 8:44

ARTICLE I. NAME

The name of this corporation is WATERWAY ENTERPRISES, INC., doing business at 145 N. Halifax, Unit #710, Daytona Beach, Florida 32118.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

This Registered Agent of this corporation is M. A. RHYNARD. The street address of the initial Registered Office of this corporation is: 515 South Ridgewood Avenue, Daytona Beach, Florida 32114.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is:

RICHARD T. CARLISLE
145 N. HALIFAX
UNIT # 710
DAYTONA BEACH, FLORIDA 32118

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RICHARD T. CARLISLE
145 N. HALIFAX
UNIT # 710
DAYTONA BEACH, FLORIDA 32118

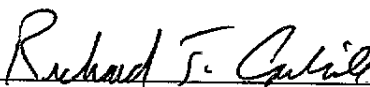
ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 3 day of September, 2002.



RICHARD T. CARLISLE,
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD T. CARLISLE, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 3 day of September, 2002.

NOTARY SEAL



M. A. Rhynard
MY COMMISSION # COM9452 EXPIRES
February 19, 2004
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC, STATE OF FLORIDA

I HEREBY accept the designation as Registered Agent.


M. A. RHYNARD

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, and officer duly authorized to administer oaths and take acknowledgments, personally appeared M. A. RHYNARD, to me well known to be the person who executed the foregoing acceptance of Registered Agent and she hereby acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of September, 2002.

NOTARY SEAL



LORI R. GASSETT
Notary Public, State of Florida
My Comm. Exp. Sept. 20, 2003
Comm. No. CC 872123


NOTARY PUBLIC, STATE OF FLORIDA