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SECRETARY OF STATE
AND ANASSEE, FLORIDA

W3-18079

bon of

June 19, 2003

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

Re: HIGH TIDE INVESTMENTS, INC.

Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation, together with one copy of the same and my check in the amount of \$78.75. Please file the Articles, issue, and return to me a certified copy of the same, together with my charter.

Should you have any questions or require further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours Very Truly,

Louren J. Styers 4555 South Street Titusville, Fl. 32780

Please send acknowledgments to:

Higginbotham Companies, Inc. 3935-L N. U.S. 1 Cocoa, Fl. 32926



June 24, 2003

LOUREN J STYERS 4555 SOUTH STREET TITUSVILLE, FL 32780

SUBJECT: HIGH TIDE INVESTMENTS, INC.

Ref. Number: W03000018079

We have received your document for HIGH TIDE INVESTMENTS, INC. and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 603A00038469

# ARTICLES OF INCORPORATION

OF

# HIGH TIDE INVESTMENTS OF BREVARD, INC.

03 JUL 31 PH 12: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the corporation is High Tide Investments of Brevard, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

#### ARTICLE III - PURPOSES

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

#### ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 value common stock, which shall be designated "Common Shares".

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4555 South Street, Titusville, Fl. 32780, and the name of the initial registered agent of this corporation at that address is: Louron J. Styers

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Louron J. Styers

Thomas J. Farrell

4555 South Street

95 Lakeview Avenue

Titusville, Fl. 32780

Titusville, Fl. 32796

#### ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is:

4555 South Street

Titusville, Fl. 32780

#### ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles

Louron J. Styers

Thomas J. Farrell

4555 South Street

95 Lakeview Avenue

Titusville, FL. 32780

Titusville, Fl. 32796

#### ARTICLE XI- BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

#### ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIV - INDEMNIFICATION

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

#### ARTICLE XV - AMENDMENT

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

# ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth:

Louron J. Styers

500 Shares

Thomas J. Farrell

500 Shares

Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 7 day of July, 2003.

Louron J. Styers

Thomas J. Farrell,

### STATE OF FLORIDA) COUNTY OF BREVARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared: Louron J. Styers and Thomas J. Farrell 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State unity aforesaid this 257th day of 2003

and County aforesaid this 2874 day of July ,2

Tracey C. Higginbotham,

Notary Public, State of Florida

My Commission Expires:

TRACEY C. HIGGINBOTHAM
MY COMMISSION # DD 205901
EXPIRES: May 31, 2007
OTARY
FL Notary Discount Assoc. Co.

I, Louron J. Styers, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

Louron J. Styers 4555 South Street Titusville, Fl. 32780

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