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#### DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

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JAMES R. PROVENCHER
OF COUNSEL AND

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

December 12, 2003

#### FLORIDA DEPARTMENT OF STATE

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

> Re: PORTSIDE LAGOON, INC. Our File No. 03-12089

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely your

SID C/PETERSON, JR.

SCP/bg Enclosures

#### ARTICLES OF INCORPORATION

OF

#### PORTSIDE LAGOON, INC.



## ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: **PORTSIDE LAGOON, INC.**, with its principal office located at 79 Cedar Street, Port Orange, Florida 32127 and its corporate mailing address being the same.

### ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL\_STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

## ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

#### **VONNIE L. QUINN**

79 Cedar Street Port Orange, Florida 32127

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

CHARLES A. QUINN

79 Cedar Street

Port Orange, Florida 32127

**VONNIE L. QUINN** 

79 Cedar Street

Port Orange, Florida 32127

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII <u>OFFICERS</u>

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

#### ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

CHARLES A. QUINN 79 Cedar Street

Port Orange, Florida 32127

Secretary/Treasurer

VONNIE L. QUINN
79 Cedar Street

Port Orange, Florida 32128

#### ARTICLE X <u>INCORPORATORS</u>

The names and addresses of the persons signing these Articles of Incorporation as the Incorporators are:

CHARLES A. QUINN

79 Cedar Street

Port Orange, Florida 32127

**VONNIE L. QUINN** 

79 Cedar Street

Port Orange, Florida 32127

#### ARTICLE XI <u>A M E N D M E N T S</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing Articles of Incorporation on this 11 day of December, 2003.

CHARLES A. QUINN

ZŎNNIE L. QUINN

#### STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

REFORE ME, a Notary Public, personally appeared, CHARLES A. QUINN and VONNIK L. QUINN who is personally known to me or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this day of LUND , 2003.

\*\*EANETED. WEICH\*\*
MY COMMISSION # DD 245144

Notary Hublic - State of Florida

Commission No.:

My Commission Expires:

#### CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **PORTSIDE LAGOON, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **VONNIE L. QUINN**, of 79 Cedar Street, Port Orange, Volusia County, Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

VONNIE L. QUINN, as Registered Agent

EXPIRES: October 10, 2007

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SECRETARY OF STATE