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CAPITAL CONNECTION, INC.

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	Foreign Corp. File
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	Fictitious Name File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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May 3, 2004

CAPITAL CONNECTION INC.

SUBJECT: SAND KEY WATER SPORTS & AIRCRAFT, INC.

Ref. Number: W04000016849

We have received your document for SAND KEY WATER SPORTS & AIRCRAFT, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 104A00029927

CL MAY LA AN II: 43

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

of

SAND KEY AIRCRAFT & WATER SPORTS, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 l'Iorida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME AND ADDRESS

The name of this corporation is SAND KEY AIRCRAFT & WATER SPORTS, INC.

The principal place of business of the corporation is 255 Dolphin Point Road, #504, Clearwater

Beach, Florida 33767.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is Ronnie P. Roberts, whose address is 255 Dolphin Point Road, #504, Clearwater Beach, Florida 33767.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - REGISTERED AGENT

The Resident Agent of the corporation shall be **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

The undersigned subscriber has executed these Articles of Incorporation this Way of April, 2004.

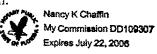
Ronnie P. Roberts

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me, this 28/day of April, 2004, by Ronnie P. Roberts, who [] is personally known to me or [X] has produced 1/L Lic_ as identification and who did take an oath.

#R/163-735-52-33/-0

[SEAL]



State of Florida at Large

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of the corporation is SAND KEY AIRCRAFT & WATER SPORTS,
 INC.
- 2. The name and address of the registered agent and office is **Buddy D. Ford, Esquire**, 115 N. MacDill Avenue, Tampa, Florida 33609.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Buddy D. Ford, P.A.,

Buddy D. Ford, Esquire
Florida Bar No.:0654711
115 N. MacDill Avenue
Tampa, Florida 33609
Telephone #(813)877-4669
Facsimile #(813)877-5543