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DIVISION
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ATTORNEY AT LAW

JAMES C. BARTH, P.A.

P. O. BOX 6966
DESTIN, FL 32550
(850) 654-9099
FAX (850) 654-6797

January 25, 2005

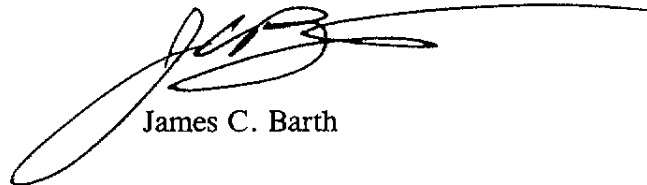
Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Forrest Enterprises Of Destin, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Forrest Enterprises Of Destin, Inc., together with my acceptance as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'JCB', with a long horizontal flourish extending to the right.

James C. Barth

JCB:cab

Enclosures

ARTICLES OF INCORPORATION
OF
FORREST ENTERPRISES OF DESTIN, INC.

SECRET
DIVISION
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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Forrest Enterprises Of Destin, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the operation of the M/V Kokomo and related snorkeling and water sports and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its initial principal office is 30 South Shore Drive, Destin, FL 32550, and the mailing address for the corporation is P. O. Box 35, Destin, Florida 32540-0035.

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32550, and the name of its initial Registered Agent at said address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


James C. Barth

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

John W. Forrest

P. O. Box 35
Destin, FL 32540-0035

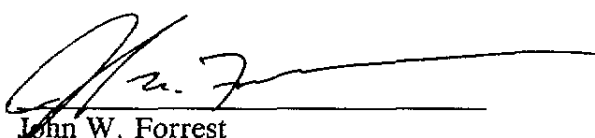
ARTICLE VIII

The name and address of the incorporator is:

John W. Forrest

P. O. Box 35
Destin, FL 32540-0035

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 2005.


John W. Forrest
Incorporator

FILED
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05 JAN 27 PM 3:20
DANIEL