

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

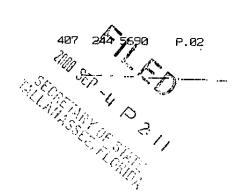
Cape Leisure Corporation

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

CAPE LEISURE CORPORATION

The undersigned, acting as the incorporator of CAPE LEISURE CORPORATION, a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is CAPE LEISURE CORPORATION. The mailing address of the Corporation shall be 8720 Seashell Lane, Cape Canaveral, Florida 32920.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

P.03

The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

Daniel Robert LeBlanc 8720 Seashell Lane Cape Canaveral, FL 32920

The above-named Director shall serve the Corporation until resignation or removal, or until his successor is duly appointed and seated in accordance with the Corporation's Bylaws, whichever shall first occur.

ARTICLE VIII - OFFICERS

The Corporation's Board of Directors shall, in accordance with the Corporation's Bylaws, appoint officers who will manage the day-to-day affairs of the Corporation. The name and titles of the initial Officer of the Corporation is as follows:

Name

Office

Daniel Robert LeBlanc

President, Secretary and Treasurer

The above-named Officer shall serve the Corporation until resignation or removal, or until his successor is duly appointed and seated in accordance with the Corporation's Bylaws, whichever shall first occur.

ARTICLE IX - INCORPORATOR

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

<u>Name</u>

Address

Michael E. Neukamm

301 East Pine Street Sulte 1400 Orlando, Florida 32801

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{\cancel{y}^{**}}{\cancel{y}^{*}}$ day of September, 2008.

Michael E. Neukamm, Incorporato

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT CAPE LEISURE CORPORATION

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Michael E. Neukamm

SECRETARY OF STATE
SECRETARY OF