5000019480 McGUIRE 1U0U01424191 -03/03/95--01037--010 ++++122.50 ++++122.50 416 Drew Street OFFICE USE ONLY Clearwater, FL 34615 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Hanse) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent H. SIMS MAR - 9 1995 Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservate Reinstatement Trademark

Examiner's Initials

CR2E031(10/92)

Other

ARTICLES OF INCORPORATION OF OZONA VENTURES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OZONA VENTURES, INC.

The principal place of business of this corporation shall best

Freedom Boat Club 4200 Bayshore Blvd Palm Harbor, FL 34683

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4200 Bayshcre Boulevard, Palm Harbor, Florida 34683, and the name of the initial registered agent of the corporation at that address is Emile W. Grondin.

APTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Emile W. Grondin 4200 Bayshore Boulevard Palm Harbor, Florida 34683

Greg Keilman 4200 Bayshore Boulevard Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned authorized agent of The Florida Connection, Inc. hereunto set his hand and seal of The Florida Connection, Inc. on this _____ day of _MARCH 1995. Ozona Ventures, Inc. STATE OF FLORIDA COUNTY OF PINELLAS The foregoing instrument was acknowledged before me on this day of Much, 1995, by Emil W Condin who is personally known to me or produced as identification. Notary Public ELYSE M MCGUIRE Commission Expires My Commission CC421008 Expires Nov. 18, 1998 Boncled by HA! 800-422-1555 Ozona Ventures, Inc. By: Greg Keilman STATE OF FLORIDA COUNTY OF FINELLAS as identification.

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Commission Expires

ELYSE M MCGUIRE

800-422-1555

My Commission CC421008 Expires Nov. 16, 1998 Bonded by HAI

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Emile W. Grondin, 4200 Bayshore Boulevard, Palm Harbor, Florida 34683. By his signature below he hereby accepts.

Emile W. Grondin

STATE OF FLORIDA COUNTY OF PINELLAS

Notaby Public Commission Expires



ELYSE M MCGUIRE My Commission CC421008 Expirer Nov. 16, 1998 Bonded by HAI 800-422-1565

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