

P95000020942

TRANSMITTAL LETTER

March 10, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 MAR 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/14/95--01123--010
****131.25 ****131.25

Subject: CABANA ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

FROM: Winston Higham
1919 State Road 312
St. Augustine, FL 32084
(904) 471-8844

3/15/95
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be:

CABANA ENTERPRISES, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

1919 State Road 312
St. Augustine, Florida 32084

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock

Shares shall be issued as follows:

Susan Higham	50 Shares
Winston Higham	50 Shares

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TALLAHASSEE, FLORIDA

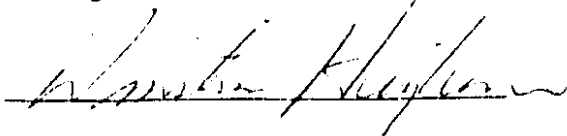
Articles of Incorporation
CABANA ENTERPRISES, INC
Page 2

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is

Winston Higham
1919 State Road 312
St. Augustine, Florida 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, 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



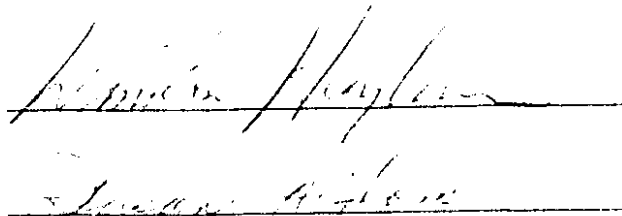
Article V. Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are

Susan Higham
1919 State Road 312
St. Augustine, FL 32084

Winston Higham
1919 State Road 312
St. Augustine, FL 32084

The undersigned incorporators have executed these Articles of Incorporation this 10th day of March, 1995



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607 0501 or 617 0501, FLORIDA
STATUTES, THE UNDERSIGNED 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.

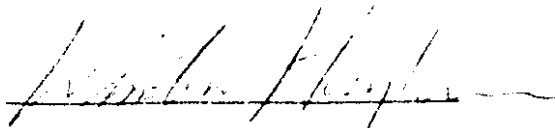
1 The name of the corporation is

CABANA ENTERPRISES, INC

2 The name and address of the registered agent and office is

Winston Higham
1919 State Road 312
St Augustine, Florida 32084

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



DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL