

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

230 EAST FOURTH STREET

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FILED
85 APR 10 1995
SECRETARY OF STATE
TALLAHASSEE, FL

M. C. JOHNS
(1012-1083)

M. E. HARRIS

500001422105
04/10/95 01000 110
***122.50 ***122.50

Corporate Records Bureau
Department Of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32399

Re: AQUATIC ADVENTURE OF PANAMA CITY BEACH, INC.

Dear Sir:

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as AQUATIC ADVENTURE OF PANAMA CITY BEACH, INC., together with a check in favor of the Secretary Of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$ 35.00
Certification of Copy:	52.50
Designation Of Registered Agent:	35.00

Total: \$122.50

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

Allen N. Jelks, Jr.
Allen N. Jelks, Jr.

ANJ/adb

Enclosures

cc: Jason L. McLemore

ADB:R21aquatic.1tr
TIA/21/95

4/11

ARTICLES OF INCORPORATION
OF
AQUATIC ADVENTURES
OF PANAMA CITY BEACH, INC.

FILED
95 APR 10 1981
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is AQUATIC ADVENTURES OF PANAMA CITY BEACH, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 18100 Back Beach Road, Panama City Beach, FL 32413, and the name of the initial registered agent of this Corporation is Jason L. McLemore, whose address is 4006 Mariner Drive, Panama City Beach, FL 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 4006 Mariner Drive, Panama City Beach, FL 32408.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Jason L. McLemore
4006 Mariner Drive
Panama City Beach, FL 32408

ARTICLE VII - INCORPORATOR

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

Jason L. McLemore
4006 Mariner Drive
Panama City Beach, FL 32408

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 7th day of April, 1995.

Jason L. McLemore
JASON L. MCLEMORE
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 7th day of April, 1995 by JASON L. MCLEMORE, who:

- [] is personally known to me.
[] produced a current driver's license as identification
FL # M245-430-72-251-0 (state and number)
[] produced _____ as identification

Amy Denise Butcher
NOTARY PUBLIC Comm. No. _____

(Type or Print Name of Notary)
My Commission Expires: _____

AK2:3/7/95:adb
ADB:022:quatic.aol



AMY DENISE BUTCHER
My Comm Exp. 9/17/96
Bonded By Service Ins
No. CC229018
() Personally Known (X) Other L.D.