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LAW OFFICES
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May 3, 1995

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****122.50 ****122.50

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

Re: Nomad Fiberglass and Surfboard Rentals, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check made payable to you in the amount of \$122.50 representing filing fees.

Please forward to this office a certified copy of the Articles of Incorporation after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,


THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

MAY 10 1995

FILED
MAY -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BSB

ARTICLES OF INCORPORATION
OF

NOMAD FIBERGLASS AND SURFBOARD RENTALS, INC.

FILED
25 MAY -8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **NOMAD FIBERGLASS AND SURFBOARD RENTALS, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4655 North Ocean Avenue, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is RONALD R. HEAVYSIDE. The principal office and/or mailing address of the corporation is 4655 North Ocean Avenue, Boynton Beach, Florida 33435.

**ARTICLE VII - INITIAL BOARD
OF DIRECTORS**

This corporation shall have one (1) 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 (1) director.

The name and address of the initial director of this corporation is:

RONALD R. HEAVYSIDE
4655 North Ocean Avenue
Boynton Beach, FL 33435

ARTICLE VIII - INCORPORATOR

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

RONALD R. HEAVYSIDE
4655 North Ocean Avenue
Boynton Beach, FL 33435

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 1995.


RONALD R. HEAVYSIDE

STATE OF FLORIDA

COUNTY OF PALM BEACH

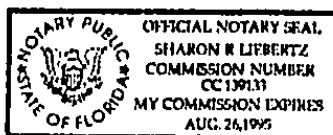
BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared RONALD R. HEAVYSIDE known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of May, 1995.

Sharon R. Liebertz
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

(SEAL)



FILED

05 MAY -8 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **NOMAD FIBERGLASS AND SURFBOARD RENTALS, INC.** desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Boynton Beach, County of Palm Beach, has named **RONALD R. HEAVYSIDE**, 4655 North Ocean Avenue, Boynton Beach, Florida 33435 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RONALD R. HEAVYSIDE