

P950000-48570

FILED

June 13, 1995

95 JUN 19 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

600001516486  
-06/19/95--01040--013  
\*\*\*\*245.00 \*\*\*\*122.50

Subj: Incorporation of D & R SURF, INC.

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

*Debra Simmons*

Debra Simmons

*AKC*  
*6-21*

ARTICLES OF INCORPORATION  
OF

D & R SURF, INC.

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ARTICLE I. NAME

The name of this corporation is D & R SURF, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

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 pro rata share (as nearly as may be done without 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 1118 Highway A1A, Satellite Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is DEBRA SIMMONS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

STEVEN R. SIMMONS  
229 NE Second Terrace  
Satellite Beach, FL 32937

DEBRA SIMMONS  
229 NE Second Terrace  
Satellite Beach, FL 32937

RICHARD P. CARROLL  
140 E. Claridge Street  
Satellite Beach, FL 32937

CAROL CARROLL  
140 E. Claridge Street  
Satellite Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1118 Highway A1A, Satellite Beach, Florida 32937 and the mailing address of the corporation is 1118 Highway A1A, Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

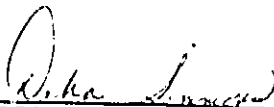
The name and address of the person signing these articles are:

DEBRA SIMMONS  
229 NE Second Terrace  
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 13 day of June, 1995.

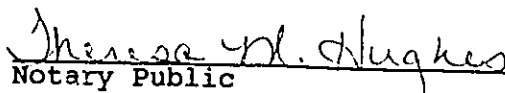
  
DEBRA SIMMONS  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DEBRA SIMMONS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of June, 1995.

FL/DL

  
Notary Public



THERESA M. HUGHES  
My Commission CC208711  
Expires Jun. 23, 1997  
Bonded by HAI  
800-422-1555

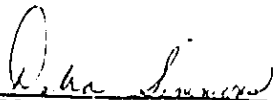
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That D & R SURF, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1118 Highway A1A, Satellite Beach, Brevard County, Florida 32937, has named DEBRA SIMMONS, located at 1118 Highway A1A, Satellite Beach, Brevard County, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
DEBRA SIMMONS  
Registered Agent

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TALLAHASSEE, FLORIDA