

REFERENCE: 623202

8461A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: June 20, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 623200

CUSTOMER NO: 8461A

900001519509

CUSTOMER: Jan D. Mccormick, Esq

BRANT MOORE SAPP MCDONALD &

WELLS, P.A.

3100 Barnett Center 50 North Laura Street Jacksonville, FL 32202

DOMESTIC FILING

NAME: ATLANTIC WATERSPORTS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

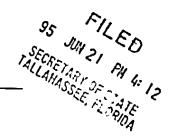
___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JUN 2 1 1995

JUN 1 9 1995

ARTICLES OF INCORPORATION OF ATLANTIC WATERSPORTS, INC.



ARTICLE I - NAME

The name of this Corporation is Atlantic Watersports, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 3694 Sanctuary Way North, Jacksonville Beach, Florida 32250. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

David Keitt Scott 3694 Sanctuary Way North Jacksonville Beach, FL 32250

ARTICLE IX - INCORPORATOR

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

Brant, Moore, Sapp, Macdonald & Wells, P.A. Suite 3100 - Barnett Center 50 North Laura Street Jacksonville, FL 32202

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, FL 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Sapp, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on June 19, 1995.

BRANT, MOORE, SAPP, MACDONALD & WELLS, P.A.

Jan D. McCormick

Its: Vice President

Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Kelly Holland, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, SAPP, MACDONALD & WELLS, P.A.

By: Jan D. McCormick

Jan D. McCormick Its: Wice President Registered Agent

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