



ACCOUNT NO. : 0721000000022

REFERENCE : 623838 6469C

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 21, 1995

ORDER TIME : 11:54 AM

ORDER NO. : 623838

CUSTOMER NO: 6469C

CUSTOMER: Glenda Sanford, Legal Asst.
MAGUIRE VOORHIS & WELLS, P.A.

Suite 303
1499 S. Harbor City Boulevard
Melbourne, FL 32901

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DOMESTIC FILING

NAME: SLIDE POCKET OF INDIAN HARBOUR
BEACH, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CLRTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: T. BROWN JUN 22 1995

FILED
95 JUN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIDE POCKET OF INDIAN HARBOUR BEACH, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be SIDE POCKET OF INDIAN HARBOUR BEACH, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 2121 Cheryl Court, Melbourne, Florida, 32935, and its mailing address is 2121 Cheryl Court, Melbourne, Florida, 32935.

ARTICLE III

Corporate Purposes, Power and Rights

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

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the

Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2121 Cheryl Court, Melbourne, Florida, 32935. The name of the initial registered agent of the Corporation at the registered office shall be CHARLES THOMAS MARTIN.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Charles Thomas Martin	2121 Cheryl Court Melbourne, Florida 32935
Karen Sue Martin	2121 Cheryl Court Melbourne, Florida 32935

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Charles Thomas Martin	2121 Cheryl Court Melbourne, Florida 32935

Executed this 20th day of June, 1995.

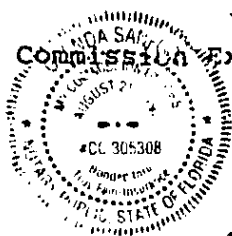

CHARLES THOMAS MARTIN, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of June, 1995, by CHARLES THOMAS MARTIN, who is personally known to me or who produced _____ as identification, and who did take an oath.

Glenda Sanford
Notary Public
Name of Notary: GLEND A SANFORD

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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.

Charles Thomas Martin
CHARLES THOMAS MARTIN, Registered
Agent

Date: June 20, 1995