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Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION

## ISLAND PARASAIL, INC.

The undersigned subscriber of these Articles of Incorporation under the Florida General Corporation Act does hereby subscribe to these Articles.

## ARTICLE I

The name of the corporation shall be ISLAND PARASAIL, INC.

#### ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>, as now exists or may hereafter be amended.

#### ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outside is One-Thousand (1,000) shares of common stock, each with no par value.

## ARTICLE IV

Every stock holder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase pro rata shares thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The amount of capital with which the corporation will begin business is the sum of One Thousand Dollars (\$1,000.00).

#### ARTICLE VI

This corporation shall have perpetual existence commencing on the date of the filing of the Article with the Secretary of State.

## ARTICLE VII

The initial principal address of the principal office of this corporation in the State of Florida shall be 3801 North Pace Boulevard, Pensacola, Florida 32505. The Board of Directors may move the principal office to any other address in Florida.

#### ARTICLE VIII

The number of directors of this corporation shall not be less than one (1) nor more than six (6). The corporation shall begin business with two directors and that number may be increased or decreased within the limitations set forth herein by the by-laws of the corporation.

#### ARTICLE IX

The name and address of the first Board of Directors and respective offices held are as follows:

DON SCHROEDER, PRESIDENT/SECRETARY/TREASURER 3801 North Pace Boulevard Pensacola, Florida 32505

#### ARTICLE X

The name and address of the Incorporator signing these Articles is:

DON SCHROEDER 3801 North Pace Boulevard Pensacola, Florida 32505

## ARTICLE XI

The name and address of the Resident Agent of this Corporation is as follows:

JOEL M. COHEN 213 South Alcaniz Street Pensacola, Florida 32501

#### ARTICLE XII

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

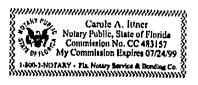
IN WITNESS WHEREOF, DON SCHROEDER, the undersigned incorporator has set his hand and seal on this Athday of January, 1996.

ON SCHROEDER

STATE OF FLORIDA COUNTY OF ESCAMBIA

personally known to me or who has furnished valid identification in the form of <u>FLOCALS (CROCASCI- YOU YOU</u>) and is know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal on this  $\frac{\langle \chi, \chi, \chi \rangle}{\langle \chi, \chi, \chi \rangle}$  day of January, 1996, at Pensacola, Escambia County, Florida.



NOTARY PUBLIC

(AINIC A THORA

Printed Name of Notary Public

My Commission Expires:

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ISLAND PARASAIL, INC.
- 2. The name and address of the registered agent and office is:

JOEL M. COHEN 213 South Alcaniz Street Pensacola, Florida 32501

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 MX DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

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