

P96000008425

Gerald P. Bourne  
2735 Mellonville Avenue, Suite 108  
Sanford, Florida 32773  
Phone 407-323-2323

January 3, 1996

Mr. Jim Smith  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Mr. Smith,

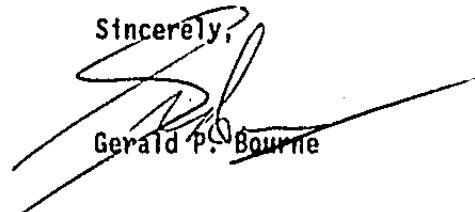
500001696165  
-01/24/96--01007--002  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find a check in the amount of \$122.50 to file the necessary paperwork to establish a Florida Corporation named CARIFEST AFLOAT, INC.

If you have any questions or need further information, please contact me.

Thank you in advance for your cooperation in this matter.

Sincerely,

  
Gerald P. Bourne

625-  
W96-2051  
JAN 26 1996 BSB  
Gerald P. Bourne GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Effective Date To Be  
DATE 12/6/96  
DOC. EXAM. BSB

FILED  
96 JAN 23 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 26, 1996

**GERALD P. BORNE**  
2735 MELLONVILLE AVENUE  
SUITE 108  
SANFORD, FL 32773

**SUBJECT: CARIFEST AFLOAT INC.**  
Ref. Number: W96000002051

We have received your document for CARIFEST AFLOAT INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

**Brenda Baker**  
Corporate Specialist

Letter Number: 796A00003534

ARTICLES OF INCORPORATION  
OF

CARIFEST AFLOAT INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is CARIFEST AFLOAT INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares at Ten Cents (\$0.10) par value common stock

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2735 Mellonville Avenue, Suite 108, Sanford, Florida 32773 name of the initial registered agent of the corporation at that address is GERALD P. BOURNE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

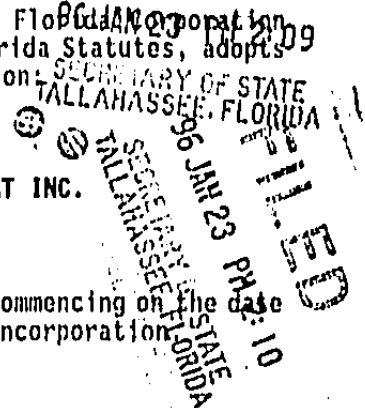
The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

GERALD P. BOURNE  
2735 Mellonville Avenue, Suite 108  
Sanford, Florida 32773

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

2735 Mellonville Avenue, Suite 108  
Sanford, Florida 32773

FILED



**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is GERALD P. BOURNE, 2735 Mellonville Avenue, Suite 108, Sanford, Florida 32773.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd. Day of January, 1998

  
GERALD P. BOURNE

STATE OF FLORIDA

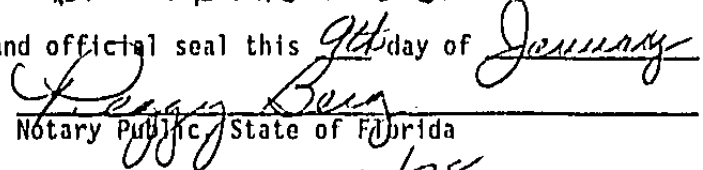
COUNTY OF SEMINOLE

Before me, the undersigned authority, authorized to take acknowledgements, personally appeared GERALD P. BOURNE, known to me and known to me to be the person who executed for forgoing Articles of Incorporation and he acknowledges before me that he executed the Articles of Incorporation, identified by his Florida Drivers License. Drivers License # B650-395-40-254-0

WITNESS my hand and official seal this 9th day of January



PEGGY BERG  
My Comm Exp. 2/03/98  
Bonded By Service Inc  
No. CC347438  
X Florida State Notary Public

  
Notary Public, State of Florida

My Commission Expires: 2/98

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

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

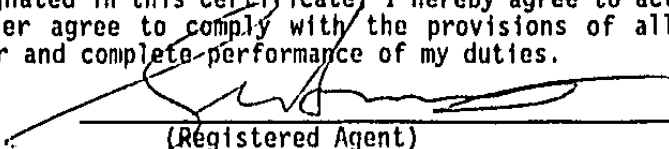
That CARIFEST AFLOAT INC., desiring to organize or qualify under the  
laws of the State of Florida, with its principle place of business in the city  
of Sanford, County of Seminole, State of Florida has named GERALD P. BOURNE  
located at 2735 Mellonville Ave, Ste. 108, Sanford, Florida 32773 as its agent  
to accept service of process within Florida.

  
(Corporate Officer)

Title: VICE PRESIDENT (MANAGING)

Date: 1/9/96

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

  
(Registered Agent)

Date: 1/9/96

**FILED**  
96 JAN 23 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA