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LAW OFFICES
OF
BEN WATKINS
41 Commerce Street
Apalachicola, Florida 32320
Telephone: (904)853-2121
Facsimile: (904)853-9190

J. Ben Watkins
Jan J. Hevler
Douglas W. Galdry

Carrabelle Office:
103 Meridian Street South
Post Office Drawer 1335
Carrabelle, FL 32322-1335
Telephone: (904)697-4000

Steve M. Watkins, III

May 31, 1996

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*****70.00 *****70.00

Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32301

RE: St. George Island Adventures, Inc.

Good Morning:

Enclosed find the original and one copy of the Articles of Incorporation of St. George Island Adventures, Inc., along with our check number 5684 in the amount of \$70.00 to cover the cost of filing fee, certified copy and registered agent designation.

Please return the certified copy to me.

Sincerely,

Jan J. Hevler

JH/tm

Enclosures

cc: Client
File

FILED
96 JUN -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN - 6 1996

ARTICLES OF INCORPORATION
OF
ST. GEORGE ISLAND ADVENTURES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I
NAME

The name of this corporation is St. George Island Adventures, Inc..

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI
ADDRESS**

The initial post office address of this corporation in the State of Florida is: 115 East Gulf Beach Drive,
St. George Island, Florida 32328.

The address of the office and principal place of business of the corporation is: 115 East Gulf Beach Drive,
St. George Island, Florida 32328.

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than two Directors initially. The number of Directors may be increased
from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be
a number less than two.

**ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the First Board of Directors and Officers of this corporation are as
follows:

NAME	ADDRESS	TITLE	OFFICE
Charles David Cash	1140 Gorrie Drive Eastpoint, Florida 32328	Director	President
Belinda Cash	1140 Gorrie Drive Eastpoint, Florida 32328	Director	Secretary/ Treasurer

**ARTICLE IX
SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. SHARES	AMOUNT PAID
Charles David Cash	1140 Gorrie Drive Eastpoint, Florida 32328	100	\$100.00

**ARTICLE X
RESIDENT AGENT**

The Resident Agent is: Jan J. Hevler, 41 Commerce Street, Apalachicola, Florida 32320.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of June, 1996.



CHARLES DAVID CASH

STATE OF FLORIDA

COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 31ST day of MAY ~~JUNE~~, by Charles David Cash, who is personally known to me and who did take an oath.

WITNESS my hand and office, seal this 31ST day of MAY, 1996.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Jan J. Haylar
MY COMMISSION # CC500975 EXPIRES
October 11, 1999
BONDED THRU TRIO FARM INSURANCE, INC.

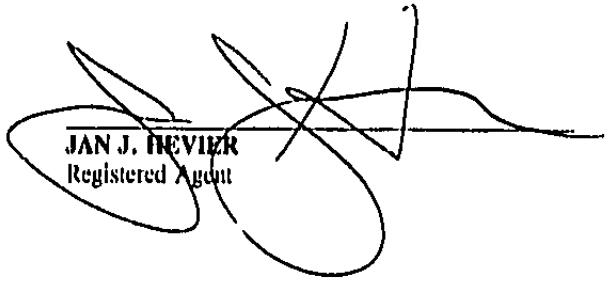
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for St. George Island Adventures, Inc., at registered office located at 41 Commerce Street, Apalachicola, Florida, I hereby accept such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



JAN J. DEVIER
Registered Agent