

JUN-12-96 WED 5:14 PM

P. 9

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THREMX9 FLORIDA DIVISION OF CORPORATIONS
6:08 PM PUBLIC ACCESS SYSTEM ((H96000008274)) ELECTRONIC FILING COVER
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FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000008274))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JOHN'S PASS PARASAIL, INC. FAX AUDIT NUMBER: H96000008274
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/12/1996 TIME REQUESTED:
18:08:18 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF
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TALLAHASSEE, FLORIDA

96 JUN 13 PM 2:06

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6/13

Fax Audit #
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DIVISION OF CORPORATIONS

96 JUN 13 AM 7:50

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ARTICLES OF INCORPORATION
OF
JOHN'S PASS PARASAIL, INC.

(A Corporation for Profit)

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56 JUN 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

JOHN'S PASS PARASAIL, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

Attorney Christy A. Hilliard
The Legal Center
6572 Seminole Blvd., Ste. 9
Seminole, FL 34642 (813) 393-8822
FL Bar #5169
813-393-8822

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ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: Post Office Box 86627
Madeira Beach, FL 33738

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: Leslie A. Cass
1104 128th Ave. E.
Madeira Beach, FL 33708

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Leslie A. Cass
9799 49th Ave. N.
St. Petersburg, FL 33708

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

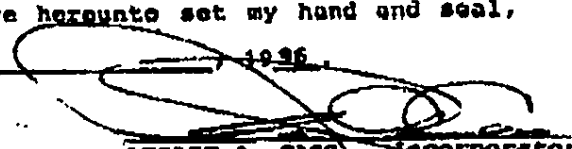
This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 10th day of June 1996.

Incorporator


LESLIE A. CASS

Incorporator

49600008274

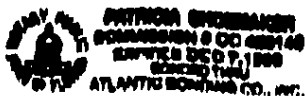
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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
10th day of June, 1996, by
LESLIE A. CASS, who is/are personally
known to me or who has/have produced a driver's license,
as identification and who did (did not) taken an oath.



Patricia Spivey
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for
JOHN'S PASS PARASAIL, INC.

at the place designated in the foregoing articles, namely,
1104 128th Ave. E.
Madeira Beach, FL 33708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY AGREE to act in this capacity, and to comply with
all Florida Statutes relative to the performance of my duties.

Dated this 10th day of June, 1996.

Leslie A. Cass
REGISTERED AGENT
LESLIE A. CASS

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