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DENT & COOK, P.A.

P.O. Box 3269 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.
JOHN P. COOK
ROBERT K. ROBINSON
JOHN W. CHAPMAN, JR.

June 10, 1996

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****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: **SIESTA PARASAIL, INC.**
Our File N11-4238

Dear Sir or Madam:

Enclosed please find original and duplicate of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$122.50 to cover the following items:

Filing of Articles of Incorporation	\$ 35.00
Certified copy of Articles	52.50
Registered Agent filing fee	<u>35.00</u>
	\$122.50

I would appreciate your returning to me the certified copy.

Thank you for your attention to this matter.

Very truly yours,


John W. Chapman, Jr.

JWC/sm
Enclosures

FILED
96 JUN 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-14-96
76

ARTICLES OF INCORPORATION

OF

SIESTA PARASAIL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SIESTA PARASAIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6449 Beechwood Avenue, Sarasota, Florida 34231

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Greg Northern
6449 Beechwood Avenue
Sarasota, Florida 34231**

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

**Greg Northern
6449 Beechwood Avenue
Sarasota, Florida 34231**

The undersigned has executed these Articles of Incorporation this 10th day of June, 1996.



Greg Northern

FILED
JUN 13 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent in Article IV of Articles of Incorporation, 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.

SIGNATURE

Greg Northern

DATE

6/10/96

FILED
96 JUN 13 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA