P9600062240

Adris Pender
Post Office Box 18671
Panama City Beach, Florida 32417

July 19, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 9n0n01902099 -07/23/96--01106--005 ****122.50

Re: ADRIS' BEACH SERVICE AND WATERSPORTS, INC.

TO WHOM IT MAY CONCERN:

I have enclosed for filing an original and one copy of Articles of Incorporation for the above corporation. I have also enclosed our check in the sum of \$122.50 to cover the following costs:

1. Filing fee \$ 35.00
2. Certified copies of Articles 52.50
3. Designation of Registered Agent 35.00

TOTAL 122.50

Please return the certified copy of the Articles of Incorporation to Adris Pender, Post Office Box 18671, Panama City Beach, Florida, 32417.

Your usual prompt attention to this matter will be greatly appreciated.

Sincerely yours

Adris Pender

Enclosures

ne 7.25-96

The undersigned incorporator, for the purpose of forming and corporation under the Florida Business Corporation Activities by adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: ADRIS' BEACH SERVICE AND WATERSPORTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4208 Bryan Street, Greenwood, Florida, 32443, and the mailing address of this corporation shall be 4208 Bryan Street, Greenwood, Florida, 32443.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are: ADRIS PENDER, 4208 BRYAN STREET, GREENWOOD, FLORIDA, 32443.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: ADRIS PENDER, POST OFFICE BOX 18671, PANAMA CITY BEACH, FLORIDA, 32417.

The undersigned has executed these Articles of Incorporation on this 19 day of July, 1996.

ADRIS PENDER

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions c Section 607.0501 of the <u>Florida</u> Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

ADRIS' BEACH SERVICE AND WATERSPORTS, INC.

2. The name and address of the registered agent and office are:

ADRIS PENDER 4208 BRYAN STREET GREENWOOD, FLORIDA

32443

ADRIS PENDER

President

July 19, 1996

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

ADRIS PENDER

July 19, 1996