

CHANLER D. TOWERS, JR. JAMEB M. MELTAN HED M. INRGEL DAVID M. FORTER DAVID M. FORTER O. WILLIAM HUNEY ALLAN T. GREAT OUGHAILA. WORK DOUGHAILA. WORK DOUGHAILA. WORK HOUST T. HYDE JR. H. JOBERT O. BIROUD, JR. H. JOBERT O. BIROUD, JR. H. JOBERT O. BIROUD, JR. HIGHAELA WORKLIE MICHAELA WORKLIE MICHAELA WORKLIE MICHAELA WORKLIE MICHAELA WORKLIE CHARSTORE C. HAZELIP SUITAN C. MEDGAALD URING COX MANIN

٩.

ANTHONY A ANDERSON MARCIA PENNAN PARKER ANNE K HUZHY RUILT H DUNKLE JAMEB M. HUEY MAREB M. HUEY MAREB M. HUEY MAREB M. HUEY MAREB M. HUEY MELAMA M. HUEY HUE MAR A DICATY ADRING J MARKAN JOHN A BAPOTA MARKAREM BUINNETT BANDIA J MARHIN DAVID & CANDACTI GRIERAT L FILTEL, JA ADRIAN HUUT

.

A PROFESSIONAL ASSOCIATION ATTORNBYS AT LAW 81 KING STREET, SUITH A POST OFFICE BOX 3504 ST. AUGUSTINIC, FLORIDA 32085

TELEPHONE (904) 824-0879 PAX (904) 825-4070

WRITER'S INTERNET ADDRESS JWhiteman@pmil.nlaw.com

TOLL FHEE JACKBONVILLE NUMBER: (004) 340-5555

July 23, 1996

JACKBONVILLE OFFICE 1301 INVERIM ACT BOULENARD DIATE JOO JACKBONVILLE, IL 32207-0020 1004) 200 0011 PAX 0004 200 0003

TALLAHASBEE OFFICE 100 BOUTH MONROE BITTLET 100 BOUTH MONROE BITTLET 100 HOX 1072 1004) 522-7204 FAX 1904) 522-7204

IIPECIAL COUNIEL HOWARD I. KORMAN ALFRIED J. POMERANZ

PLEASE REPLY TO: UT. AUGUSTINE

1.0000001.0000000001 -07726796--01067--019 ****122.50 *****122.50

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32301

> Re: SURF-A-HOLICS, INC. Client || P0359-17932

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with our office check in the amount of \$122.50 to cover the fees as follows:

Filing Fees\$ 35.00Certified Copy52.50Registered Agent Designation35.00

\$ 122.50

Please file the original of the Articles and return the certified copy to this office. If you have any questions, please do not hesitate to call. Thank you.

Very truly yours, John T. Whiteman, For the Firm 729-96

JLW:ms enclosures

.MS\CORP.MS\PATON\SECSTATE.LTR

ARTICLES OF INCORPORATION

QE

SURF-A-HOLICS, INC.

The undersigned, for the purpose of forming a corporation under the Forida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: SURF-A-HOLICS, INC. and its address is: 208 State Road 312, St. Augustine, FL 32086.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 208 State Road 312, St. Augustine, FL 32084, and the name of its initial Registered Agent at that address is GWYNN PATON.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

> GWYNN PATON 398 Tradewinds Lane St. Augustine, FL 32084

DANIEL I. PATON 398 Tradewinds Lane St. Augustine, FL 32084

Article 7. Incorporators. The name and address of each Incorporator is as follows:

GWYNN PATON 398 Tradewinds Lane St. Augustine, FL 32084

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

NN PATON

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this day of <u>UUUV</u>, 1996, by GWYNN PATON who: (notary must check applicable box)

produced	license(s) as identification.
identification.	Susan J. Reacoch
BUBAN J. PEACOCK	Signature of Notary
W COMMENSION DAVIDS Anno 16, 1880	Name of Notary Typed, Printed or Stamped Commission Number:
ACCEPTANCE BY REGISTERED AGENT	
The undersigned hereby	accepts the appointment as
Registered Agent of SURF-A-HOLICS,	INC., which is contained in the
foregoing Articles of Incorporation.	
DATED this _// day of	<u>July</u> , 1996.
Llu	1 ma Artatan
GWYNN PATON, Registered Agent	

Corp.ms\paton2\Articles

٠

٩

•