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July 23, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001904872
-07/25/96--01101--005
*****70.00 *****70.00

RE: TIKI CORP OF GULF COAST

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

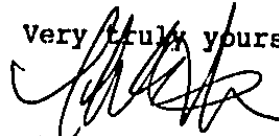
Filing Fee	35.00
Registered Agent Fee	35.00

TOTAL	\$ 70.00
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Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Thomas E. Moorey

TEM:bd
Enclosures

96 JUL 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

729-96
KR

**ARTICLES OF INCORPORATION
OF
TIKI CORP OF GULF COAST**

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\$6 JUL 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is TIKI CORP OF GULF COAST.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Hundred Thousand (100,000) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 233 Stevens Boulevard, Fort Myers Beach, Florida 33931, and the name of the initial registered agent of this corporation at that address is **RICHARD D. SHORT.**

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RICHARD D. SHORT
9369 Garden Pointe
Fort Myers, Florida 33908

LINDA L. SHORT
9369 Garden Pointe
Fort Myers, Florida 33908

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

RICHARD D. SHORT
9369 Garden Pointe
Fort Myers, Florida 33908

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of July, 1996.

Richard D. Short
RICHARD D. SHORT

STATE OF Georgia
COUNTY OF Gwinnett

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD D. SHORT**, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced DL# 5630-744-40376-0 as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of July, 1996.

Veronica B. Sherry
Notary Public

My Commission Expires:
Notary Public, Gwinnett County, Georgia
My Commission Expires October 19, 1993

ACCEPTANCE OF REGISTERED AGENT

STATE OF Georgia
COUNTY OF Gwinnett

BEFORE ME, the undersigned authority, personally appeared
RICHARD D. SHORT, to me known to be the person described in the
foregoing Articles of Incorporation as the Resident Agent, and
who hereby accepts said designation, and further states that
the place of business for which said Resident Agent will accept
service of papers on behalf of the corporation is 233 Stevens
Boulevard, Fort Myers Beach, Florida 33931, and he acknowledged
before me that he executed this Acceptance freely and volun-
tarily and for the uses and purposes therein expressed.

[Signature]
RICHARD D. SHORT

STATE OF Georgia
COUNTY OF Gwinnett

The foregoing instrument was acknowledged before me this
19th day of July, 1996, by RICHARD D. SHORT,
who is personally known to me or who has produced _____
DL # 5630-744-4037 as identification.

[Signature]
Notary Public

My Commission Expires:
Notary Public, Gwinnett County, Georgia
My Commission Expires October 19, 1998

FILED
96 JUL 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA