

**THE LAW OFFICES OF
GERALD
PLETAN**

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July 31, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: FLAT & SEA CRAZY, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$122.50. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan

Gerald W. Pletan, Esquire

GWP/tln

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FLAT & SEA CRAZY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a
corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: FLAT & SEA CRAZY, INC., with
its principal place of business:

104500 Overseas Hwy., Unit B-302, Key Largo, Fl 33037

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for
any and all purposes permitted under the laws of the United States of America and the State of
Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is
7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT	William P. Roversi
SECRETARY	William P. Roversi
VICE PRESIDENT	Chris Burdsall

ARTICLE VI

DIRECTORS

The corporation shall have two (2) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
WILLIAM P. ROVERSI	104500 Overseas Hwy., Unit B-302, Key Largo, Fl 33037
CHRIS BURDSALL	138 Harbor View Drive, Tavernier, Fl 33070

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
GERALD W. PLETAN, ESQUIRE, 278 Gardenia St., Tavernier, Florida 33070.

ARTICLE VIII
BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN,
ESQUIRE, 278 Gardenia St., Tavernier, Fl 33070

ARTICLE X
AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation this 13th day of August, 1996.


SUBSCRIBER/GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 13th of August, by GERALD W. PLETAN, ESQUIRE, an individual personally known to me, or who provided known to me as identification.

Juliana P. Walton

Notary Public

Printed name _____

Commission # _____

My Commission Expires: _____



AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Gerald W. Pletan
GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 13th day of August, 1996, by GERALD W. PLETAN, ESQUIRE, an individual personally known to me, or who provided known to me as identification.

Juliana P. Walton

Notary Public

Printed name _____

Commission # _____

My Commission Expires: _____



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