

**P96000072177**

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32201-4848

August 23, 1996

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

300001933603  
-08/27/96--01147--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Canfield Sailing, Inc.

Dear Sir:

Enclosed for filing are the original Articles of Incorporation for Canfield Sailing, INC. Also enclosed is check number 009903 in the amount of \$122.50 representing the filing fee costs, including registered agent designation and a certified copy of the Articles of Incorporation as filed.

Please file and return to this office. Thank you for your prompt cooperation in this matter.

Sincerely,

  
Stephen G. Prom

SGP:lsd

Enclosures

ARTICLES OF INCORPORATION  
OF  
CANFIELD SAILING, INC.

ARTICLE I.

The name of this Corporation is: **CANFIELD SAILING, INC.**

ARTICLE II.

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This Corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

ARTICLE VI.

The name and post office address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Calvert Canfield	7056 Ponce de Leon Avenue Suite 1-B

Jacksonville, Florida 32217

ARTICLE VII.

The name and post office address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Stephen G. Prom, Esq.	Brant, Moore, Macdonald & Wells, P.A. Suite 3100 - Barnett Center 50 North Laura Street Jacksonville, FL 32202

ARTICLE VIII.

The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, FL 32202 and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom, Esquire.

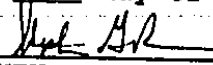
ARTICLE IX.

The address of the principal office of this Corporation is 7056 Ponce de Leon Avenue, Suite 1-B, Jacksonville, FL 32217.

ARTICLE X.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 25<sup>th</sup> day of August, 1996.

  
STEPHEN G. PROM

(SEAL)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23<sup>rd</sup>  
day of August, 1996, by STEPHEN G. PROM, who is personally known to  
me or has produced \_\_\_\_\_ as identification.

Jo Ann Fox  
Print Name: \_\_\_\_\_  
Notary Public  
State of Florida At Large  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



JO ANN FOX  
My Commission CO478688  
Expires Oct. 07, 1999  
Bonded by ANB  
800-852-6878

**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That CANFIELD SAILING, INC. a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 7056 Ponce de Leon Avenue, Suite 1-B, Jacksonville, FL 32217, County of Duval, State of Florida, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

8/23/96  
Date

SG PROM  
STEPHEN G. PROM, Incorporator

**ACCEPTANCE**

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

8/23/96  
Date

SG PROM  
STEPHEN G. PROM