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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 2:33

September 27, 1996

Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32301

600001960456  
-10/01/96--01030--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ALOHA CLUB, INC.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to my office at your earliest convenience.

Very truly yours,

*Sharon B. Logan*

SHARON B. LOGAN

SBL/sca  
Enclosures  
(as listed)

D. BROWN OCT - 2 1996

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DIVISION  
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ARTICLES OF INCORPORATION  
OF  
ALOHA CLUB, INC.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "ALOHA CLUB, INC.". The principal location of the corporation is 3800 S. Atlantic Avenue, Daytona Beach, Florida 32127.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of advertising, marketing and public relations and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of common class, at One Dollar (\$1.00) par value.

**ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation**

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3800 S. ATLANTIC AVENUE, DAYTONA BEACH, FL 32127. The name of the initial registered agent at that address is RONALD D. LEWIS.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
RONALD D. LEWIS	3800 S. ATLANTIC AVE DAYTONA BEACH, FL 32127
ISABEL C. LEWIS	3800 S. ATLANTIC AVE DAYTONA BEACH, FL 32127

**ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporators signing these Articles of Incorporation are: RONALD D. LEWIS, and ISABEL C. LEWIS, both of 3800 S. ATLANTIC AVENUE, DAYTONA BEACH, FL 32127.

**ARTICLE IX - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of SEPTEMBER, 1996.

  
\_\_\_\_\_  
RONALD D. LEWIS, Incorporator

  
\_\_\_\_\_  
ISABEL C. LEWIS, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, RONALD D. LEWIS and ISABEL C. LEWIS, to me well known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed as their act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27 day of SEPTEMBER, 1996, in the County and State aforesaid.

Sharon B. Logan  
Notary Public, State of Florida  
My commission expires:



SHARON B. LOGAN  
MY COMMISSION # CC424392 EXPIRES  
January 31, 1999  
CHUBB TROY TOWN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned does hereby accept the designation of Registered Agent for ALOHA CLUB, INC., having its registered office at 3800 S. Atlantic Avneue, Daytona Beach, Florida 32127.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: September 27, 1996.

Ronald D. Lewis  
RONALD D. LEWIS  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 2:33

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, RONALD D. LEWIS, to me well known, or produced ~~FLORIDA DRIVER'S LICENSE~~ as identification, to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purpose therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27 day of SEPTEMBER, 1996, in this County and State aforesaid.

Sharon B. Logan

Notary Public State of Florida  
My Commission Expires:



SHARON B. LOGAN  
MY COMMISSION # CC424392 EXPIRES  
January 31, 1999  
DED THRU TROY FAIR INSURANCE, INC.