

896000085899

10/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:17 PM

((H96000014602 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: BANIA HONDA ADVENTURES I, INC.
AUDIT NUMBER.....H96000014602

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 OCT 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 OCT 17 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

496A-47222

H06000014602

Articles of Incorporation
of
Bahia Honda Adventures I, Inc.

Article I. Name

The name of this Florida corporation is:
Bahia Honda Adventures I, Inc.

Article II. Address

The mailing address of the Corporation is:
Bahia Honda Adventures I, Inc.
P.O. Box 136
Big Pine Key FL 33043

EXPIRATION DATE:
10/16/96

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Charles Bills
Rural Route 1, Box 481
Big Pine Key FL 33043

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED
96 OCT 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000014602

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

H00000014802

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Iren Aldridge
Charles Bills

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 16, 1996

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

H98000014802

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

001-17-00 THU 11:47 AM REGISTERED AGENTS

Oct-17-96 12:21 PM FORTMAN

FAX NO. 13024216753

P.01

305-878-4822

P.01
0002

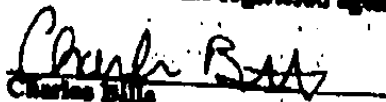
H0000014802

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Bahia Honda Adventures I, Inc.

REGISTERED AGENT:
Charles Bills
Rural Route 1, Box 481
Big Pine Key FL 33043

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Charles Bills

Date: October 16, 1996

American International, Ltd.
1220 North Market Street, Suite 202
Wilmington, DE 19804
302-421-0700

H0000014802

FILED
96 OCT 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA