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TRAPPE & DUSSEAULT, P. A.
ATTORNEYS AT LAW

236 McKenzie Avenue
POST OFFICE BOX 2528
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
Brian A. Dusseault

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB - 6 AM 10:15

Telephone
(904) 769-6139

February 3, 1997

Return to
FILE ASAP

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Attn: Barbara Keys

700002079627--5
-02/06/97--01019--001
*****70.00 *****70.00

Re: OCEAN FLYTE, INC.

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for OCEAN FLYTE, INC. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

RECEIVED
ST/1997 FEB - 6 AM 8:21
DIVISION OF CORPORATION

Sincerely,


Stan Trappe

Enclosures

D. BROWN FEB - 6 1997

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February 3, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32302

Re: OCEAN FLYTE, INC.

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,


Stan Trappe

ST/lcm

Enclosures

**ARTICLES OF INCORPORATION
OF
OCEAN FLYTE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 AM 10:15

ARTICLE I

The name of this corporation shall be **OCEAN FLYTE, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of furnishing beach amusements for the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1500 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$1,500.00).

ARTICLE V

The street address of the corporation's initial registered office is 7581 Kelsey Drive, Panama City, Florida 32404. The name of the corporation's initial registered agent at such address is **DANIEL S. RAINELLI**. The street address of the corporation's principal office is 7581 Kelsey Drive, Panama City, Florida 32404.

The street address of the registered office and business address are the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$1,500.00).

ARTICLE VI

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE VIII

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Daniel S. Rainelli - 7581 Kelsey Drive, Panama City, Florida 32404;

Aaron C. VanTassel - 343 S. Palo Alto Avenue, Panama City, Florida 32401;

David W. Phillips - 932 Hurst Court, Panama City, Florida 32401;

Jeffrey T. Porter - 2105 Rockspring Road, Dothan, Alabama 36303;

and

Arturo Penaranda - 12165 Descartes Court, Orlando, Florida 32826.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation are as follows:

Daniel S. Rainelli - 7581 Kelsey Drive, Panama City, Florida 32404.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 3rd day of February, 1997.

Daniel S Rainelli
DANIEL S. RAINELLI, Incorporator

**STATE OF FLORIDA
COUNTY OF BAY**

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **DANIEL S. RAINELLI**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

- ☐ Said person(s) is/are personally known to me.
☒ Said person(s) provided me the following type of identification Fla. D.L. #R540-177-70-321-0.

Linda C. Mummert
Notary Public, State of Florida
Commission Number: cc 501052
Commission Expires: 10/11/99

Witness my hand and official seal in the County and State last aforesaid this 3rd day of February, 1997.

Linda C. Mummert

Notary Signature

Linda C. Mummert

Printed Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB - 7 11:10:15

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **OCEAN FLYTE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **DANIEL S. RAINELLI**, located at 7581 Kelsey Drive, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

2/3/97
Dated

Daniel S Rainelli
DANIEL S. RAINELLI

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Daniel S Rainelli
DANIEL S. RAINELLI

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **DANIEL S. RAINELLI**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

- ☐ Said person(s) is/are personally known to me.
☒ Said person(s) provided me the following type of identification Fla. D.L. #R540-177-70-321-0
Witness my hand and official seal in the County and State last aforesaid this 3rd day of February, 1997.

Linda C. Mummert
Notary Public, State of Florida
Commission Number: cc 501052
Commission Expires: 10/11/99

Linda C. Mummert

Notary Signature
Linda C. Mummert

Printed Name