PS70000/82/8

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

NAME FIRM ADDRESS				
PHONE ()				
Service: Top Priority Regular One Day Service Two Day Service				
To us via Return via				
Matter No.: Express Mail No				
State Fee \$ Our \$				
97 FEB 25 PII 4: 23 11/2 Sept. 11				
REQUEST TAKEN CONFIRMED APPROVED				
TIME CK No				

RE:	Suffside	Bee	4		
_	Service and water				
	Spor 151 Ite.	C.C. FEE.	DISBURSED		
	_ Capital Express **	 -	··· <u>·</u> ·· <u>·</u> ·		
	Aft. of Inc. File				
	_ Corp. Record Search				
	Ltd. Partnership File	 -			
	_ Foreign Corp. File	 .			
	22 ()023n. Copy(s)				
	Art. of Amend. Fife				
	_ Dissolution/Withdrawat		<u> </u>		
	_ C U S	 -			
	_ Fictitious Name File				
		204901	139		
	— Name Reservation − 02/2	26Z970109	<u>9012 </u>		
	Annual Report/Reinstatement *****	<u>** 7U.UU</u> **	***70.00		
	Reg. Agent Service		·		
	_ Document Filing				
	Corporate VIII	 .			
	Corporate Kit Vehicle Search		···········		
	Oriving Record				
	Document Retrieval	-			
		 _			
	UCC 1 or 3 File				
	UCC 11 Search				
	UCC 11 Retrieval				
	File No.'s,Coples	 .			
	Courier Service				
	Shipping/Handling		- <u> </u>		
	Phone ()	 .			
	Top Priority	· .			
	Express Mail Prep	 ,			
	FAX () pgs	 , ·			
		`.	***************************************		
SUBI	OTALS				
	FEE	. s	<u> </u>		
	DISBURSED	. \$			
	SURCHARGE	. \$	·		
	TAX on corporate supplies	. \$	···		
	SUBTOTAL	s			
	PREPAID	s			
	BALANCE DUE				
		\$			

Please remit invoice number with payment TERMS: NET 18 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum,

THANK YOU from Your Capital Connection

WALK-IN WIII Plok Up 262

FILED

ARTICLES OF INCORPORATION

97 FEB 26 PH 4: 23

OF

TEORT TO Y CALSTATE TALLA MASSEL FLORIDA

SURFSIDE BEACH SERVICE AND WATER SPORTS, INC.

ARTICLE I.

The name of the corporation shall be SURFSIDE BEACH SERVICE AND WATER SPORTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 14 Calle Traviesa, Pensacola Beach, Florida 32561. The mailing address of the corporation is 14 Calle Traviesa, Pensacola Beach, Florida 32561.

ARTICLE III.

DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV.

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.

CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of One Dollar Par Value (\$1.00) common stock.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered office of the corporation is 14 Calle Traviesa, Pensacola Beach, Fl 32561, and the initial registered agent at such address is John Rudd Mahone, III.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

John Rudd Mahone III

14 Calle Traviesa Pensacola Beach, Florida 32561

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHERE, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 1997.

JØHN RUDD MAHONE, III

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 25th day of February, 1997.

John Rudd Mahone)

FILED W. 24 97 FEB 26 PH W. 24 SEPANISSLE FLORIDA