

P97000045010

WAYNE D. CLANCE

ATTORNEY AT LAW  
4751 SAN JUAN AVE., SUITE 2  
JACKSONVILLE, FL 32210  
(904) 384-0207  
FAX (904) 384-0071

May 14, 1997

200002183492--2  
-05/19/97--01142--003  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: New Corporation

To Whom it may Concern,

Thank you so much for helping me obtain an immediate Charter  
number for this corporation.

Enclosed is:

- A. Charter
- B. Check in the amount of \$122.50 for filing

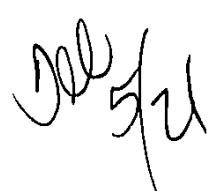
Sincerely,

  
Wayne D. Clance

Enclosure (s)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 10:14

(5)



ARTICLES OF INCORPORATION  
OF  
WIND DANCER SAILMAKERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 10:14

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

WIND DANCER SAILMAKERS, INC.

ARTICLE II

Purpose

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

##### Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

#### ARTICLE V

##### Existence

This corporation shall have perpetual existence.

#### ARTICLE VI

##### Office

The principle office of the corporation shall be:

4751 San Juan Ave., Suite 11

Jacksonville, Florida 32210

#### ARTICLE VII

##### Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

#### ARTICLE VIII

##### Initial Director

The names and address of the first Director of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence is:

John A. Hunter  
3841 Michael's Landing Circle E.

Jacksonville, Florida 32224

**ARTICLE IX**

**Subscribers**

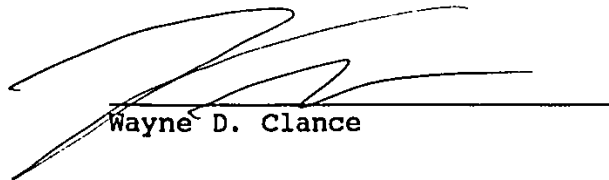
The name and address of the subscriber of these Articles and the number of shares he agrees to take is as follows:

John A. Hunter  
4751 San Juan Ave., Suite 11  
Jacksonville, Florida 32210  
Sole Shareholder

**ARTICLE X**

**Resident Agent**

The corporation hereby appoints Wayne D. Clance, 4751 San Juan Ave., Suite 12, Jacksonville, Florida 32210 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.

  
Wayne D. Clance

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 10:14

**ARTICLE XI**

**Amendment**

These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal, this 14th day of May, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State

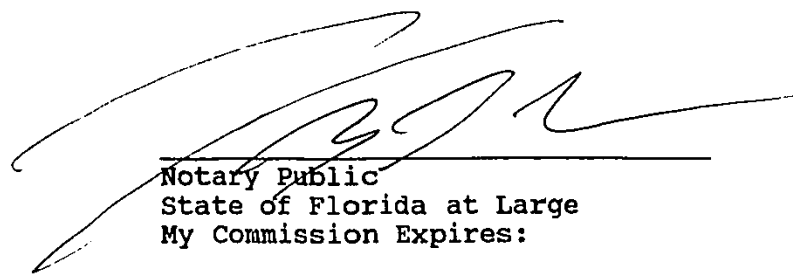
of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

 (SEAL)

State of Florida

County of Duval

Before me personally appeared John A. Hunter, known to me to be the person described herein who acknowledged that he executed the foregoing for the purposes therein described on this 14th day of May, 1997.

  
Notary Public  
State of Florida at Large  
My Commission Expires:



WAYNE D CLANCE  
My Commission CC547495  
Expires Apr. 14, 2000