

P97000099889

TRANSMITTAL LETTER

November 13, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/17/97--01135--006
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

NEPTUNE PARASAIL, INC.

From: Alessandro De Paolis
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228

FILED
97 NOV 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-11/24/97

TM-11/18/97
W97-26094



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

ALESSANDRO DE PAOLIS
4134 GULF OF MEXICO DR, STE 302
LONGBOAT KEY, FL 34228

SUBJECT: NEPTUNE PARASAIL, INC.
Ref. Number: W97000026094

We have received your document for NEPTUNE PARASAIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00055348

Alessandro De Paolis
4134 Gulf of Mexico Drive - Suite 302
Longboat Key, Fl 34228
Tel: (941) 387-0809 Fax: (941) 387-0560

November 21, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee Fl 32314

Dear Sirs

SUBJECT: NEPTUNE PARASAIL INC.
Ref #: W97000026094

I am in receipt of your letter # 397A00055348 dated November 18, 1997. I apologise for the error in my Articles of Incorporation, and enclose revised copies.

Should you wish to contact me I may be reached at the above numbers.

Yours faithfully


for Alessandro De Paolis

Encs.

Articles of Incorporation of:
Neptune Parasail, Inc.

Article I Name:

Neptune Parasail, Inc.

Article II Principal Office:

**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article III Capital Stock:

The Corporation is authorized to have 10,000 shares of common stock with par value.

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**Alessandro De Paolis
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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TALLAHASSEE, FLORIDA

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

Alessandro De Paolis

Konrad Zeilmann

4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

31st October 1997

Signature: A. De Paolis

Name: Alessandro De Paolis

Title: President

Signature: [Signature]

Name: Konrad Zeilmann

Title: Vice President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

Neptune Parasail, Inc.

The name and address of the registered agent and office is:

Alessandro De Paolis
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: A.P. De Paolis

Title: President

Date: 10/31/97

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TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

Neptune Parasail, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: A.P. De Paolis

Name: Alessandro De Paolis

Title: President