TELEPHONE (904) 672-4313 FACSIMILE (904) 672-4410

December 1, 1997

Department of State Division of Corporations PO Box 6327 Tailahassee, FL 32314

400002362734--8 ·12/04/97--01039--006 ****122.50 ****122.50

RE: Abaco Tigershark of Daytona, Inc. (being dissolved) Daytona Tigershark, Inc. (being formed)

Dear Sir:

Enclosed are the Articles of Dissolution of Abaco Tigershark of Daytona, Inc., together with the \$35.00 fee. Please return confirmation of the dissolution to me at the above address.

Also enclosed please find the Articles of Incorporation and acceptance of registered agent with the filing fee of \$122.50, to file the above referenced corporation. Please return the corporate certificate and one copy of the stamped Articles to my office.

Please do not hesitate to contact me if there are any questions regarding this matter.

Very truly yours,

Robert E. Kramer

REK/jeo Enclosures

ARTICLES OF INCORPORATION OF DAYTONA TIGERSHARK, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is DAYTONA TIGERSHARK, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial registered office and principal address of this corporation shall be 825 Ballough Road, Daytona Beach, Florida 32114, and the initial registered agent shall be STEPHEN H. BRADY, 825 Ballough Road, Daytona Beach, FL 32114

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

TITLE NAME ADDRESS

President Stephen H. Brady 825 Ballough Road Secretary/ Daytona Beach, FL 32114

Treasurer

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Stephen H. Brady 825 Ballough Road Daytona Beach, FL 32114

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

STEPHEN H. BRADY

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this _______ day of December, 1997, by STEPHEN H. BRADY who is personally known to me and who did take an oath.

NOTABY BURLIC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, DAYTONA TIGERSHARK, INC.

STEPHEN H. BRADY

