

TERRANCE R. KETCHEL, P.A.  
Attorneys and Counselors At Law  
126 NE Eglin Parkway  
Fort Walton Beach, Florida 32548

Terrance R. Ketchel

(850) 664-2705  
Fax (850) 664-7933

P98000011215

January 30, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-02/02/98--01085--013  
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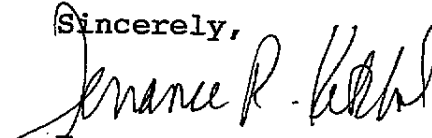
RE: Articles of Incorporation for  
Leisure Sails International, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for Leisure Sails International, Inc. together with our firm's check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

  
Terrance R. Ketchel

TRK/sdp

Enc a/s

FILED  
98 FEB -2 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
2-4-98

ARTICLES OF INCORPORATION  
FOR  
LEISURE SAILS INTERNATIONAL, INC.

Article I.

Corporate Name

The name of this corporation is Leisure Sails International, Inc.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV.

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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98 FEB -2 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article V.**

### **Registered Agent and Initial Registered and Principal Office**

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be:

Kathrine L. Black  
619 Avenue De La Dauphine  
Mary Esther, FL 32569

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

## **Article VI.**

### **Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **Article VII.**

### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Kathrine L. Black, 619 Avenue De La Dauphine, Mary Esther, Florida 32569.

## **Article VIII.**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 30th day of January, 1998.

Kathrine L. Black  
KATHRINE L. BLACK

FILED  
98 FEB -2 PM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 30th day of January, 1998, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KATHRINE L. BLACK, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

To me personally known

✓ Identified by Driver's License Number FDL # B420-512-56-708-0  
issued by the State of \_\_\_\_\_

Terrance R. Ketchel  
Notary Public, State of Florida  
My Comm. expires Feb 16, 1998  
Comm. No. CC348733

Terrance R. Ketchel  
Notary Public  
Typed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

I, KATHRINE L. BLACK, am hereby familiar with and accept the duties and responsibilities as Registered Agent for LEISURE SAILS INTERNATIONAL, INC.

Kathrine L. Black  
KATHRINE L. BLACK  
Registered Agent