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DONALD F. CATALANO 1514 Sugarwood Circle Winter Park, Florida 32792 Ph. USA 407.657.1017 Mo 407.399.0742

03,04,1998

Ms. Beth Register Division of Corporations 409 E. Gains Street Tallahassee, Florida 32314

Re: Corporation Filings

700002450077--2 + ---03/09/98--01014--015 *****70.00 ******70.00 ---

Dear Ms. Register,

Good morning!

It is always good to file corporations with you and your help has been appreciated.

Attached are two corporate filings:

- a) Atlantic Watersports & Guest Services, Inc.
- b) Resort Suncare Specialists II, Inc.

I'll call you later today for the filing numbers.

Thank you in advance for your assistance.

Sincerely:

Donald F. Catalano

98 MAR -5 PM 2: 24
SECHETARY OF STATE
SALLAHASSEE, FLORIDA

(SAMPLE LETTER OF TRANSMITTAL)

Date MARCH 04, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re ATLANTIC WATERSPORTS & GUEST SERVICES, INC., Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ATLANTIC WATERSPORTS & GUEST SERVICES, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

2023 N. ATLANTIC AVENUE Ste 182

COCOA BEACH, FLORIDA 32931

PHONE

(407) 592 - 8851

Area Code Number Ext.

ARTICLES OF INCORPORATION

of

ATLANTIC WATERSPORTS & GUEST SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ATLANTIC WATERSPORTS & GUEST SERVICES, INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue <u>ONE THOUSAND</u> shares (1000) of <u>COMMON</u> Dollar(s) (\$_0,01) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The name and street address of the Initial Registered Agent of this Corporation is: The principal office of the corporation is the same as the registered office. ALAN C. BRIDGES NAME 2023 N. ATLANTIC AVENUE **ADDRESS** - Ste # 182 CITY COCOA BEACH, FLORIDA 32931 FLORIDA FLORIDA 32931 ZIP ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have ___ONE) directors initially. The number of directors may be either 1 increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: ALAN C. BRIDGES NAME **ADDRESS** 2023 N. ATLANTIC AVENUE - Ste # 182 COCOA BEACH, FLORIDA 32931 CITY FLORIDA STATE 32931 NAME **ADDRESS** CITY STATE ZIP NAME ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

THAN O BOTOOTO	
NAME ALAN C. BRIDGES	
ADDRESS 2023 N. ATLANTIC AVENUE - Ste # 182	
CITY COCOA BEACH STATE FLORID	A ZIP 32931
	ZIF .
NAME	
ADDRESS	
CITY STATE	ZIP
NAME	
ADDRESS	
CITY	ZIP
IN WITNESS WILLEDEGE the male in the internal control of the contr	
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these	Articles of Incorporation this04
day of MARCH , 1998 .	
	1
yes (The (Seal)
/) '	<i>11 X</i>
	(Seal)
•	. (000)
	(Seal)
STATE OF FLORIDA	-
COUNTY OF OF AN CO	
	• •
before me, a Notary Public authorized to take acknowledgements in the State	and County set forth above personally
appeared	and county set total acove, personany
in distr Cursis Brukes	•
SINIC CUIVID PINGE)	•
known to me and known to be the person(s) who executed the foregoin	or Anti-log of Tarana at
acknowledged before me that $\underline{H}\underline{\ell}$ executed these Articles of Inco	rporation.
	•
N. WHITE TOO IN THE TOTAL TO	ì
N WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the Stat	te and County aforesaid, this
lay of MHCH, 1998.	, /
1.12	
(Notary Seal) (Notary Public, State of Flori	da at Large)
SETH HERMAN	•
SETH HERMAN My Comm Exp. 4/18/99 My Commission expires: Bonded By Service Ins	•

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ATLANTIC WATERSPORTS &	GUEST	SERVICES,	INU.
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(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2023 N. ATLANTIC AVENUE - Ste # 182

COCOA BEACH, FLORIDA 32931

has named ALAN C. BRIDGES

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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SECULLIANY OF STATE
TAIL ANASSEE FI MRINA