

P98000021612

3/06/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:42 PM

((H98000004487 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SLIP AWAY II, INC.

AUDIT NUMBER.....H98000004487

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED

98 MAR -6 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnig. MAR 06 1998

ARTICLES OF INCORPORATION  
OF

Slip Away II, Inc.  
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Slip Away II, Inc.

The principal place of business of this corporation shall be:  
3601 SE Ocean Boulevards, Suite 204, Stuart, Florida 34996

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Robert M. Calder  
3601 SE Ocean Boulevard, Suite 204  
Stuart, Florida 34996

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard #001  
Stuart, Florida 34996  
(561)283-5001

FILED  
98 MAR -6 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000004487

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Robert M. Calder  
3601 SE Ocean Boulevard #001  
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 5th day of March, ~~1998~~, 1998.

Signature(s) of Incorporator(s)

Robert M. Calder

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard, Suite 001  
Stuart, Florida 34996

H98000004487

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**FILED**  
98 MAR -6 PM 3:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. The name of the corporation:

Slip Away II, Inc.

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

Robert M. Calder

(P.O. BOX NOT ACCEPTABLE)

3601 SE Ocean Boulevard, Suite 204, Stuart, Florida 34996

(CITY/STATE/ZIP)

SIGNATURE Robert M. Calder

TITLE President

DATE March 5- 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Robert M. Calder

DATE March 5- 1998

Frank A. Ferraro, CPA  
3601 SE Ocean Boulevard #001  
Stuart, Florida 34996