LAW OFFICE OF
KENNETH D. HAGLER, P. A.

ATTORNEY AT LAW
THREE PALM ROW
POST OFFICE BOX 4365

ST. AUGUSTINE, FLORIDA 32085-4365

KENNETH D. HAGLER

TELEPHONE (904) 824-7700 TELECOPIER (904) 824-8701

March 11, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002503081--7 -04/28/98--01076--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: THE KITE SHOP OF ST. AUGUSTINE, INC.

Dear Sir/Madam:

Enclosed are original Articles of Incorporation for the above referenced corporation. I enclose a check in the sum of \$122.50 for fees to incorporate this entity.

I have also enclosed a copy of the original Articles of Incorporation. Please file stamp them and return them to me along with your certificate of incorporation.

If you have any questions, please call me at (904) 824-7700. Thank you for your assistance.

Very truly yours,

Kenneth DU Hagler

KDH/tls

Enclosures

## ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 APR 28 AM 8: 57

OF

# THE KITE SHOP OF ST. AUGUSTINE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, form this corporation under the Laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is THE KITE SHOP OF ST. AUGUSTINE, INC.

### ARTICLE II

### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, Canal, telegraph, telephone, cemetery company, a building and loan association, fraternal benefit society, state fair exposition company, or engineering company.

#### ARTICLE III

# SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock of the par value of ONE DOLLAR and no/100 Dollars (\$1.00) per share only, making the total authorized capital stock of this corporation ONE THOUSAND

DOLLARS and NO/100 Dollars (\$1,000.00).

The holders of the common stock shall be entitled to one (1) vote for each such share of common stock so held and shall participate in the meetings of the stockholders. All or any part of said common stock may be paid in cash or in property, labor, or services, the value thereof to be fixed and determined by the shareholders at their first meeting or at any subsequent meeting.

### ARTICLE IV

### INITIAL CAPITAL

The amount of capital which this corporation shall begin business with is ONE THOUSAND DOLLARS and NO/100 Dollars (\$1,000.00).

#### ARTICLE V

### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

# **ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 97 St. George Street, St. Augustine, Florida 32084.

## ARTICLE VII

### **SUBSCRIBERS**

The name and address each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Name Shares Consideration

Phillip Castillo 1,000 \$1,000.00

97 St. George Street
St. Augustine, FL 32084

#### ARTICLE VIII

### **AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders entitled to vote, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

### ARTICLE IX

### RESIDENT AGENT

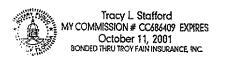
The street address of the registered office is 5 Palm Row, St. Augustine, Florida 32084, and the name of its initial Registered Agent at such address is Kenneth D. Hagler, Esquire, until changed as provided by law without amendment of these Articles.

IN WITNESS WHEREOF, the said subscribing incorporators have hereunto set his hand and seal this / // day of March, 1998.

PHILLIP CASTILLO

STATE OF FLORIDA )
COUNTY OF ST. JOHNS )

BEFORE ME, the undersigned authority, personally appeared this day PHILLIP CASTILLO, who provided PLDNICLICASE, as identification and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



TRACY L. STAFFORD, Notary Public State of Florida at Large My commission expires:

I, KENNETH D. HAGLER, hereby accept the designation of Resident Agent of THE KITE SHOP OF ST. AUGUSTINE, INC. for service of process.

SWORN TO and subscribed before me this \_\_\_\_\_ day of March, 1998.

> L. STAFFORD, Notary State of Florida at Large My commission expires:



Tracy L Stafford MY COMMISSION # CC686409 EXPIRES October 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.