

P98000039277

TRANSMITTAL LETTER

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

SUBJECT: GULF COAST PARASAIL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

FROM: Kenneth W. Phillips
7161 Wells Avenue
Navarre, FL 32566-9733
850-936-9872
Fax: 850-936-0111

FILED

98 APR 30 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dmc
4-30-98

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I—Name

The name of the corporation shall be: **Gulf Coast Parasail Inc.**

ARTICLE II—PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7161 Wells Avenue
Navarre, FL 32566-9733**

ARTICLE III—SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV—INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kenneth W. Phillips
7161 Wells Avenue
Navarre, FL 32566-9733**

ARTICLE V—INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Kenneth W. Phillips
7161 Wells Avenue
Navarre, FL 32566-9733**

and

**Kenneth Dean Phillips
7161 Wells Avenue
Navarre, FL 32566-9733**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation the

30th day of April 19 98

Kenneth W Phillips
Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: Gulf Coast Parasail, Inc.
2. The name and address of the registered agent and office is:

Kenneth W. Phillips
7161 Wells Avenue
Navarre, FL 32566-9733

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth W Phillips
(Signature)

04-30-98
(Date)

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TALLAHASSEE, FLORIDA