

P98000041927



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 812030 81417A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 8, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 812030-005

CUSTOMER NO: 81417A

CUSTOMER: Mr. Daryl Franklin  
RUSSELL H. CULLEN, P.A.

99228 Overseas Highway

Key Largo, FL 33037

400002517074--3  
-05/08/98--01060--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: CST ADVENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 12:42

RECEIVED  
98 MAY -8 AM 11:08  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
CST ADVENTURES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 12:42

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**ARTICLE I - NAME**

The name of the corporation is:

**CST ADVENTURES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a \$1.00 par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is:

66 Coral Drive  
Key Largo, FL 33037

#### **ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be Russell H. Cullen, Esq., 99228 Overseas Highway, Key Largo, FL 33037.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Spencer William TenHagen, 66 Coral Drive, Key Largo, FL 33037

Carla Elizabeth TenHagen, 66 Coral Drive, Key Largo, FL 33037

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Spencer William TenHagen, 66 Coral Drive, Key Largo, FL 33037


#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 07 day of May, 1998.

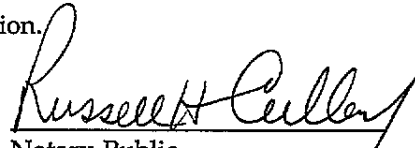
  
Spencer William TenHagen  
Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Spencer William TenHagen, who is [    ] personally known to me or [ X ] who has produced FL DL T525-799-58-342-0 as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.



RUSSELL H. CULLEN, JR.  
COMMISSION # CC633897  
EXPIRES MAY 28, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO. INC

  
Notary Public  
Print  
My Commission Expires:

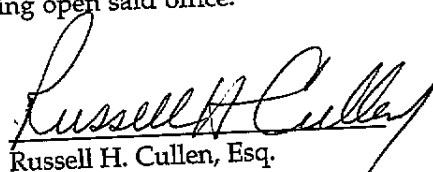
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Section 48.091 and Section 706.034, Florida Statutes:

CST ADVENTURES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 66 Coral Dr., Key Largo, Monroe County, State of Florida 33037, names as its agent to accept service of process within this State: Russell H. Cullen, Esq., 99228 Overseas Highway, Key Largo, FL 33037.

### ACKNOWLEDGMENT

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

  
Russell H. Cullen, Esq.  
Registered Agent

Date: May 7, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 12:42