JOHN B. WALKUP, JR.

ATTORNEY AND COUNSELOR AT LAW

18 NORTHWEST THIRD AVENUE OCALA, FLORIDA 34475-6698

TELEPHONE (352) 622-4257

FAX (352) 622-5769

P9900000 9768

January 27, 1999

600002757506--1 -01/28/99--01065--004 ******70.00 ******70.00

Division Of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Wynsum Enterprises, Inc.

600002757506--1 -01/28/99--01065--005 ******8.75 ******8.75

Dear Sirs:

Enclosed herewith for filing is the original of Articles Of Incorporation, together with the Certificate Designating the Resident Agent for the corporation. Understanding that the filing fee is \$35.00 for each, I enclose herewith my trust account check in the amount of \$70.00.

Also enclosed is a copy of the Corporation Charter that is not more than eight (8) pages, together with a separate check in the amount of \$8.75 for which we please request you certify the copy pursuant to Florida Statute 15.09(d) and return the certified copy to me.

Let me thank you in advance for your services in this regard.

Yours very truly,

T B Walkin fir

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JBW/mg Enclosure

ARTICLES OF INCORPORATION

OF

WYNSUM ENTERPRISES, INC.

ARTICLE I NAME

The name of this corporation shall be WYNSUM ENTERPRISES, INC.

ARTICLE II DURATION

This corporation shall commence existence upon the filing of these Articles Of Incorporation by the Department Of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III PURPOSE

The general nature of business and purpose of this corporation, in addition to the general corporation powers given and authorized by the laws of the State of Florida, are to do any and all of the following, to-wit:

To purchase and sell, at both wholesale and retail, supplies and equipment for boats, particularly for sail boats, and to otherwise deal in other merchandise.

In addition to the general corporate powers, for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the making and performing of contracts of any kind and description or the purpose of attaining any of the objects of the corporation, and to do and perform any and all things necessary incident to the performing and carrying out of the powers here and above specifically delegated or implied.

ARTICLE IV CAPITAL STOCK

The amount of the capital stock for which this corporation is authorized to issue is 100 shares of \$10.00 par value common stock.

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 REGISTERED OFFICE AND AGENT

The principal place of business of this corporation and the street address of the initial registered office of this corporation is 379 N.E. 57th Street, Ocala, FL 34479, and the name of the initial registered agent of this corporation at that address is THOMAS N. JACKSON.

ARTICLE VII CORPORATION MANAGEMENT BY STOCKHOLDERS

The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board Of Directors.

ARTICLE VIII STOCKHOLDERS

The names and post office addresses of the stockholders of this corporation, who are of full age and who are citizens of the United States Of America, and the number of shares of stock and the value thereof are:

THOMAS N. JACKSON and wife, CORA SUE JACKSON 379 N.E. 57th Street Ocala, Florida 34479

100 shares

\$ 1,000.00

ARTICLE IX OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year:

THOMAS N. JACKSON 379 N.E. 57th Street Ocala, Florida 34479 President and Treasurer

CORA SUE JACKSON 379 N.E. 57th Street Ocala, Florida 34479 Vice-President and Secretary

ARTICLE X INCORPORATOR

The name and address of the persons signing these Articles is: THOMAS N. JACKSON, 379 N.E. 57th Street, Ocala, Florida 34479.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer, or any

former officer, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THOMAS N. JACKSON

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS N. JACKSON personally known to me and known by me to be the person who executed the foregoing Articles Of Incorporation and he acknowledged before me that he executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this graduated and county last aforesaid,

NOTARY PUBLIC:

Stamp:

J. B. Walkup, Jr MY COMMISSION # CC561401 EXPIRES June 16, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

FILED

JAN 28 AN 7: 36

ECRETARY OF STATE

LLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

organize under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at Ocala, County of Marion, State of Florida has named Thomas N. Jackson, located at 379 N.E. 57th Street, Ocala, County of Marion, State of Florida 34479, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

THOMAS N. JACKSON, Resident Agent

Dated: 1-27-99