

TERRANCE R. KETCHEL, P.A.
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Terrance R. Ketchel

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February 15, 1999

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

-02/18/99--01023--016

*****70.00 *****70.00

RE: Articles of Incorporation for
Seamax Sails, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for Seamax Sails, Inc., together with a check in the amount of \$70.00 representing the filing fee for the corporation.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Terrance R. Ketchel
Terrance R. Ketchel

TRK/sdp

Enc a/s

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 18 AM 8:53

FILED

Dawn Peters
AUTHORIZATION BY PHONE TO _____ GAVE
CORRECT *Delete Initials*
DATE *2/18/99*
DOC. EXAM *[Signature]*

2/19/99

ARTICLES OF INCORPORATION

FOR

Seamax Sails, Inc.

Article I.

Corporate Name

The name of this corporation is Seamax Sails, Inc.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article IV.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

Article V.

Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent and the street address of the initial registered office and principal office of this Corporation in the State of Florida shall be: Bruce Currie, 213 Harris Road #3, Fort Walton Beach, Florida 32547.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

Article VI.

Board of Directors

This Corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Bruce Currie, 213 Harris Road #3, Fort Walton Beach, FL 32547.

Article VIII.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 8th day of February, 1999.


Bruce Currie

STATE OF FLORIDA

COUNTY OF OKALOOSA

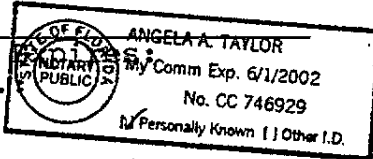
I HEREBY CERTIFY that on this 8th day of February, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Bruce Currie, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

To me personally known

Identified by Driver's License Number _____
issued by the State of _____.

Angela A. Taylor
Notary Public
Typed Name: _____
My Commission _____
Commission No. _____



ANGELA A. TAYLOR
My Comm Exp. 6/1/2002
No. CC 746929
 Personally Known Other I.D.

I, Bruce Currie, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Seamax Sails, Inc.

Bruce Currie
Bruce Currie
Registered Agent

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TALLAHASSEE, FLORIDA