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

SUBJECT: <u>Sun & Eu</u> (I		ers, Inc. name - must include so	uffix)	
				128770173 /17/9901086005 ***78.75 *****78.75
Enclosed is an original for: \$70.00 Filing Fee	I and one (1) co	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:		(printed or typed)		
	912 Sout	h Palm Blvd, Address	Suite E	
		e , FL 32578 ty, State & Zip		<u>.</u>
Ġ	(850)72 Daytime	9-1129 Telephone number		

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 1999

JOHN PETERSON 912 S. PALM BLVD., SUITE E NICEVILLE, FL 32578

SUBJECT: SUN AND FUN SAIL CHARTERS, INC.

Ref. Number: W99000012010

We have received your document for SUN AND FUN SAIL CHARTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Letter Number: 199A00028428

Wanda Sampson Document Specialist

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is: Sun and Fun Sail Charters, Inc.

ARTICLE II

PRINCIPAL LOCATION

The corporate offices are located at:

1267 N. Bayshore Drive Valparaiso, FL 32580

ARTICLE III

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1000, and the par value of each share shall be ten dollars.

ARTICLE IV

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is:

912 South Palm Blvd, Suite E

Niceville, FL 32578

and the name of its initial registered agent at such address is John Peterson.

ARTICLE V

BOARD OF DIRECTORS/INCORPORATORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Marie La Touche	Brandon Wilson		
1267 N Bayshore Drive	1267 N Bayshore Drive		
Valparaiso, Fl 32580	Valparaiso, Fl 32580		

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the **Twelfth** day of May, 1999.

Incorporator 1

Incorporator 2

Acceptance by Registered Agent

Having been named as registered agent for Sun and Fun Sail Charters, Inc., I hereby accept the appointment and agree to act in this capacity. I am familiar with and accept the duties and responsibilities as registered agent.

Dated: 05/25/99

Registered Agent