



THE UNITED STATES
CORPORATION
COMPANY

P 99000053794

FILED

99 JUN 14 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 273207 81879A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 78.75

ORDER DATE : June 14, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 273207-005

100002903991--3

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.
TIMOTHY J. CONNER & ASSOCIATES
TIMOTHY J. CONNER & ASSOCIATES
Suite 110
1 Florida Park Drive, North
Palm Coast, FL 32137

DOMESTIC FILING

NAME: ATLANTIC SEA & SKI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 6/14/99
(4)

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
DEPARTMENT OF STATE

99 JUN 14 PM 1:42

RECEIVED

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FILED
JUN 14 PM 2:38
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **ATLANTIC SEA & SKI, INC.** The mailing address of the corporation is 1550 Lake Disston Drive, Bunnell, Florida 32110.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.
5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

TODD R. McCOY
1550 Lake Disston Drive
Bunnell, Florida 32110
6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2) directors.

The names and addresses of the initial directors of this corporation are:

EDITH E. LYNN
1550 Lake Disston Drive
Bunnell, Florida 32110

TODD R. McCOY
1550 Lake Disston Drive
Bunnell, Florida 32110

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

Timothy J. Conner, Attorney
TIMOTHY J. CONNER, P.A.
1 Florida Park Drive North, Suite 110
Palm Coast, Florida 32137

8. **AMENDMENT OF ARTICLES:** 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.

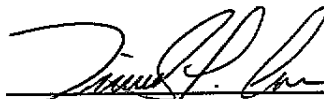
9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of JUNE, 1999.



Timothy J. Conner,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

Todd R. McCoy
TODD R. McCOY,
Registered Agent

STATE OF FLORIDA }
 } SS:
COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this 7th day of June, 1999, by Todd R. McCoy, who is personally known to me or who has produced Drivers License as identification and who did/did not take an oath.

Regina Gutierrez
NOTARY PUBLIC



Regina Gutierrez
★ My Commission CC645314
Expires May 08, 2001

My Commission Expires: