

099000086811



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 392133 7194494

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 70.00

ORDER DATE : September 29, 1999

ORDER TIME : 11:38 AM

300003001863--1

ORDER NO. : 392133-005

CUSTOMER NO: 7194494

CUSTOMER: Mr. Joseph Bachmore 7194494

MR. JOSEPH BACHMORE

MR. JOSEPH BACHMORE

6700 Hurst Hammock Road

Pensacola, FL 32526

DOMESTIC FILING

NAME: SUN SHACK, 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: James Guy

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 9:48

FILED

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

99 SEP 30 10:20

RECEIVED

ARTICLES OF INCORPORATION
OF
SUN SHACK, INC.

FILED
99 SEP 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUN SHACK, INC.

The address of the principal office of this corporation shall be 6700 Hurst Hammock Road, Pensacola, Florida 32526, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

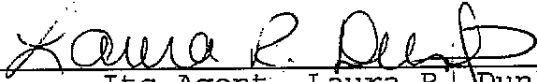
Joseph Bachmore	6700 Hurst Hammock Road,
Dir.	Pensacola, Florida 32526
Edwin Weißenmayer	625 Rue Max,
Dir.	Pensacola, Florida 32507

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 30, 1999.

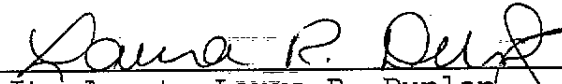


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

JGY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 9:48

FILED