

P02000050768

TRANSMITTAL LETTER

FILED OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAY -3 PM 2:52

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

SUBJECT: Adventure Wave Runner & Jet Boat Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005451895--1  
-05/06/02--01012--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CATHERINE LIPSCOMB  
Name (Printed or typed)

PO BOX 1435  
Address

DESTIN FL 32540  
City, State & Zip

407 739 8815  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
ADVENTURE WAVERUNNER & JET BOAT RENTALS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

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**ARTICLE I**  
**Name of Corporation**

The name of the corporation is **Adventure Waverunner & Jet Boat Rentals, Inc.**

**ARTICLE II**  
**Principle Office**

The principle place of business of the Corporation is: 288B East Highway 98, Destin, Florida 32541. The mailing address of the corporation is: P.O. Box <sup>1435</sup>, Destin, Florida 32540

**ARTICLE III**  
**Authorized Shares**

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have right to vote.

**ARTICLE IV**  
**Registered Agent**

The initial registered agent for the Corporation is : Catherine Lipscomb, 288B East Highway 98  
Destin, Florida 32540

**ARTICLE V**  
**Board of Directors**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Catherine Lipscomb  
P.O. Box 1435  
Destin, Fl 32540

**ARTICLE VI**  
**Incorporator**

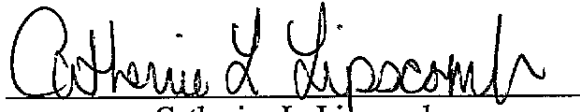
The name and address of the person signing these articles of incorporation is : Catherine  
L. Lipscomb. P.O. Box Destin, FL 32540

1435 ↗

**ARTICLE VII**  
**Indemnification**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation on May 1st, 2002. I accept as registered agent.

 5/1/02

Catherine L. Lipscomb  
Incorporator/Registered Agent

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