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From: Account Name : WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL,
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FLORIDA PROFIT CORPORATION OR P.A.

Hersh's Water Taxi and Boat Rental, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HERSH'S WATER TAXI AND BOAT RENTAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is HERSH'S WATER TAXI AND BOAT RENTAL, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 3318 E. Bluejay Lane, Englewood, Florida 34224. The name of the initial registered agent at such address is ANDREW J. HERSHBERGER.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

WILKINS, FROHLICH, JONES,
BELL, HANAKA & MIZELL, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

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<u>NAME</u>	<u>ADDRESS</u>
DEBRA HERSHBERGER	3318 E. Bluejay Lane Englewood, FL 34224
ANDREW J. HERSHBERGER	3318 E. Bluejay Lane Englewood, FL 34224

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DEBRA HERSHBERGER	3318 E. Bluejay Lane Englewood, FL 34224
ANDREW J. HERSHBERGER	3318 E. Bluejay Lane Englewood, FL 34224

ARTICLE 9. - 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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 18th day of April, 2005.

Witnesses:

<u>W. Kevin Russell</u>	<u>Debra A. Hershberger</u> Debra A. Hershberger
<u>Nancy R. Elliott</u>	
<u>W. Kevin Russell</u>	<u>Andrew J. Hershberger</u> Andrew J. Hershberger
<u>Nancy R. Elliott</u>	

WILKINS, FROHLICH, JONES,
SHELL, HANCOCK & MIZELL, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

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STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DEBRA A. HERSHBERGER and ANDREW J. HERSHBERGER to me known to be the persons described as incorporators or who have produced _____

Personally Known as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 18 day of April, 2005.

NOTARY PUBLIC:

W. Kevin Russell
Sign

W. Kevin Russell
Print Name

DD 240168
Commission No.

My commission expires:

(Seal)



W. KEVIN RUSSELL
MY COMMISSION # DD 240168
EXPIRES: September 20, 2007
Banded Three Budget Notary Services

WILKINS, FROHLICH, JONES,
SMITH, MANAGOA & MIZELL, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

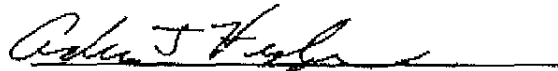
In compliance with Section 48.091, Florida Statutes, the following is submitted:

HERSH'S WATER TAXI AND BOAT RENTAL, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3318 E. Bluejay Lane, Englewood, County of Charlotte , State of Florida 34224, has designated ANDREW J. HERSHBERGER, whose street address is 3318 E. Bluejay Lane, Englewood, County of Charlotte, State of Florida 34224, as its agent to accept service of process within this state.

HERSH'S WATER TAXI AND BOAT RENTAL, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Andrew J. Hershberger

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