

P98000023318
LAW OFFICE
OF
Charles M. Milligan

Civil & Criminal Trial Practice
- Personal Injury
Real Estate
Wills & Probate

624 Whitehead Street
P.O. Box 1367
Key West, Florida 33041
(305) 294-8885

March 5, 1998

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

RE: Certificate of Incorporation for BLUEWATER KEY RENTAL, INC.

Dear Sir:

Enclosed please find an original and copy of Certificate of Incorporation and check in the amount of \$70.00 to cover the cost of filing.

It would be most appreciated if you would file the Certificate of Incorporation forthwith and mark the filing information on the enclosed copies and return to my office in the self-addressed envelope enclosed for your convenience.

Thanking you in advance for your kind cooperation.

Sincerely yours,

Charles M. Milligan
CMM:ema

Enclosures

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-03/11/98-01063-018
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 12 1998

CERTIFICATE OF INCORPORATION
OF
BLUEWATER KEY RENTAL, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for each corporation:

1. The name of the corporation is BLUEWATER KEY RENTAL, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities of business permitted under the laws of the United States or Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, one dollar par value.
5. The address of its initial registered office is C - Bat Tower Road, Lower Sugarloaf Shores, FL 33044 and the name of the initial registered agent at such address is CATHERINE GOOD DUNCAN. The principal office is the same as the registered office.
6. The number of directors constituting its initial board of directors is one, whose name and address is:

<u>Name</u>	<u>Address</u>
Catherine Good Duncan	C - Bat Tower Road Lower Sugarloaf Shores, FL 33044

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Catherine Good Duncan	C - Bat Tower Road Lower Sugarloaf Shores, FL 33044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 6th day of March, 1998.

Catherine Good Duncan
Incorporator

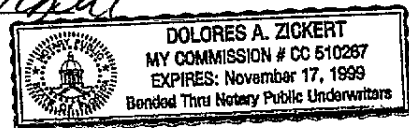
STATE OF FLORIDA

COUNTY OF MONROE

Before me the undersigned authority personally appeared, CATHERINE GOOD DUNCAN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily before me acknowledge according to law that she made and subscribed the same for the purposes and uses therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 6th day of March, 1998.

Dolores A. Zickert
Notary Public
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, CATHERINE GOOD DUNCAN, having been designated as the Registered Agent of Bluewater Key Rental, Inc., hereby accept such designation and agree to serve as and perform the duties of a Registered Agent as set forth in the Florida General Corporation Act.

Dated this 6th day of March, 1998.

Catherine Good Duncan
CATHERINE GOOD DUNCAN

STATE OF FLORIDA

COUNTY OF MONROE

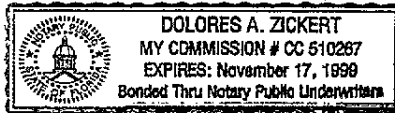
Before me the undersigned authority personally appeared CATHERINE GOOD DUNCAN who being personally known and who being duly sworn acknowledges that she has executed the

foregoing Acceptance of Registered Agent for the purpose set forth therein.

In Witness Whereof I have set my hand and seal this 6th day of March, 1998.

Dolores A. Zickert

Notary Public
My commission expires:



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TALLAHASSEE, FLORIDA