



THE COMPANY CORPORATION

The Christman Centre 200 N. Walnut Street, Suite 100, Tallahassee, Florida 32301 • Phone (904) 487-1111 • Fax (904) 487-1111

September 7, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

40000158664
-09/15/95--01096--018
*****70.00 *****70.00

RE: Flamingo Watercraft Rentals, Inc.
9508142532994

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Flamingo Watercraft Rentals, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

7/89/13
95 SEP 12 AM 9:18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Flamingo Watercraft Rentals, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 65-0600953
(FBI number, if applicable)

4. 14 August, 1995
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1326 SW 11th Ave
Cape Coral, Fl. 33991

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Larry Wolfe

Office Address: 200 - A John Knox Road

Tallahassee

, Florida, 32303-6643
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attachment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Reiner Krause,

Address: Auf d. Schollen 40, 42781 Haan Germany

Vice Chairman: James T. Pfaff

Address: 1326 SW 11th Ave., Cape Coral, Fl. 33991

Director: Heidi S. Pfaff

Address: 1326 SW 11th Ave., Cape Coral, Fl. 33991

Director: Gudrun Krause

Address: Auf d. Schollen 40, 42781 Haan Germany

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James T. Pfaff

Address: 1326 SW 11th Ave., Cape Coral, Fl. 33991

Vice President: Heidi S. Pfaff

Address: 1326 SW 11th Ave., Cape Coral, Fl. 33991

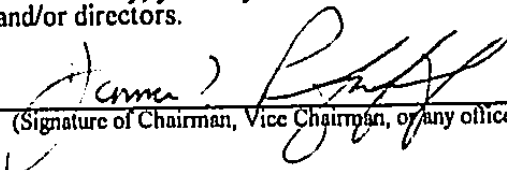
Secretary: James T. Pfaff

Address: 1326 SW 11th Ave., Cape Coral, Fl. 33991

Treasurer: Gudrun Krause

Address: Auf d. Schollen 40, 42781 Haan Germany

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James T. Pfaff - President
(Typed or printed name and capacity of person signing application)


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DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Flamingo Watercraft Rentals, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Cape Coral, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

September 8, 1995
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FLAMINGO WATERCRAFT RENTALS, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF
SEPTEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 AM 9:18



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7632076

DATE: 09-07-95