

100000002794

DECEMBER 8, 1999

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

EFFECTIVE DATE
1-1-2000

Re: CENTRAL FLORIDA WATERSPORTS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours




Richard D. Danley

CENTRAL FLORIDA WATERSPORTS, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

100003085811--1
-01/03/00--01061--011
****350.00 ****70.00

FILED
JAN - 3 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1-10-00

EFFECTIVE DATE

1-1-2000

ARTICLES OF INCORPORATION

of

CENTRAL FLORIDA WATERSPORTS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

CENTRAL FLORIDA WATERSPORTS, INC.
168 HARWOOD CIR
KISSIMMEE, FL 34744

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law. EFFECTIVE 01/01/00

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KORY R BENKEN
168 HARWOOD CIR
KISSIMMEE, FL 34744

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

KORY R BENKEN
168 HARWOOD CIR
KISSIMMEE, FL 34744

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MINDY BENKEN
168 HARWOOD CIR
KISSIMMEE, FL 34744

SPENCER D LANE
168 HARWOOD CIR
KISSIMMEE, FL 34744

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:--

KORY R BENKEN
168 HARWOOD CIR
KISSIMMEE, FL 34744

MINDY BENKEN
168 HARWOOD CIR
KISSIMMEE, FL 34744

SPENCER D LANE
168 HARWOOD CIR
KISSIMMEE, FL 34744

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of December, 1999.

Kory Benken (Seal)
Mindy Benken (Seal)
Spencer Lane (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
CENTRAL FLORIDA WATERSPORTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

168 HARWOOD CIR
KISSIMMEE, FL 34744

has named KORY R BENKEN location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA