

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000016678

Atlantis Watercraft Rentals, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Certs
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 1 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 FEB 16 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 FEB 16 PM 12:48
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

2-16-00
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Signature

Requested by:

LM 2/16 12:09

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

Atlantis Watercraft Rentals, Inc.

FILED
00 FEB 16 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Atlantis Watercraft Rentals, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **718 West M.L.K. Blvd., Suite 200, Tampa, FL 33603.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of ten cents (\$0.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **G. Michael Nelson, 718 West M.L.K. Blvd., Suite 200, Tampa, FL 33603.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Donald E. Abbott, 3413 East Elprado Street, Tampa, FL 33629.**

The undersigned has executed these Articles of Incorporation this 16th day of February 2000.

"Capital Connection, Inc. by **Lance L. McGee, Client Representative**"

Lance L. McGee

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Atlantis Watercraft Rentals, Inc.

2. The name and street address of the registered agent and office is: _____

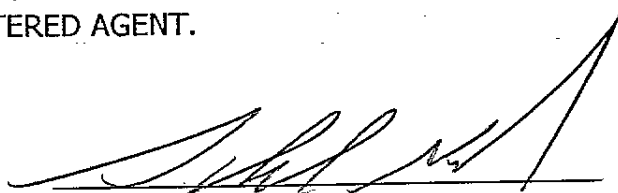
G. MICHAEL NELSON

718 W. M.L.K. Blvd. Suite 200

Tampa, FL. 33603

FILED
00 FEB 16 PM 1:52
SECRETARY OF STATE
ATLANTIS STATE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

G. MICHAEL NELSON

Printed Name