

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000044211

Jet Ski Vacations
LNC

300003235793--8
-05/02/00--01085--017
*****78.75 *****78.75

Signature _____

Requested by: LS

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ 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 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
00 MAY -2 AM 9:40
TALLAHASSEE, FLORIDA
RECEIVED
00 MAY -2 PM 2:40
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

ARTICLES OF INCORPORATION
OF
JET SKI VACATIONS, INC.

FILED
00 MAY -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is JET SKI VACATIONS, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is for Jaime Gonzalez-Rodiles to engage in the rental of jet ski's, and other and all legitimate purposes.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 2664 West 74 Terrace, Hialeah, Florida 33016 and the name of the initial registered agent is Richard J. Adams, Esquire.

SIXTH: The initial board of directors will consist of one director, whose name and address is Jaime Gonzalez-Rodiles, whose address is 2664 West 74 Terrace, Hialeah, Florida 33016.

SEVENTH: The name and address of the incorporator is Jaime Gonzalez-Rodiles, whose address is 2664 West 74 Terrace, Hialeah, Florida 33016.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 2664 West 74 Terrace, Hialeah, Florida 33016.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned

incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of JET SKI VACATIONS, INC., this 20th day of April, 2000.

Jaime Gonzalez-Rodiles
JAIME GONZALEZ-RODILES
INCORPORATOR

STATE OF FLORIDA:
:SS
COUNTY OF DADE :

ON THIS 20 day of April, 2000, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared **JAIME GONZALEZ-RODILES**, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

Richard J. Adams
NOTARY PUBLIC,
STATE OF FLORIDA




CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED

JET SKI VACATIONS, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named RICHARD J. ADAMS, ESQUIRE, located at 900 WEST 49TH STREET, SUITE 514, CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA, 33012, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I 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 specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.


RICHARD J. ADAMS, ESQUIRE
REGISTERED AGENT

4/20/00
DATED

STATE OF FLORIDA:
:SS
COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 20 day of April, 2000.


NOTARY PUBLIC/DATE



FILED
00 MAY -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA