

FILED

2000 MAY -5 PM 2:51

WILLIAM SHEPARD  
11 BOUGAINVILLEA AVE  
KEY WEST FL 33040

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000046245  
05/01/2000

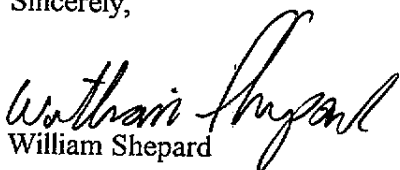
Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

300003240283--3  
-05/05/00--01022--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: CRAZY BOAT OF KEY WEST, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed is the registered agent/office designation and a check in the amount of \$78.75.

Sincerely,

  
William Shepard

QR 5/9

FILED

2000 MAY -5 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**CRAZY BOAT OF KEY WEST, INC.**

**ARTICLE 1 NAME**

The name of the corporation shall be  
**CRAZY BOAT OF KEY WEST, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**BUSINESS ADDRESS**

**5001 FIFTH AVE  
KEY WEST FL 33040**

**MAILING ADDRESS**

**11 BOUGAINVILLEA AVE  
KEY WEST FL 33040**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:

**1000 NO PAR VALUE SHARES**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

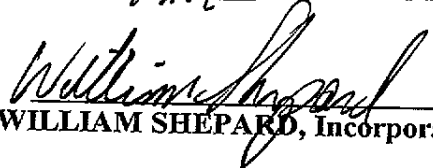
**WILLIAM SHEPARD  
11 BOUGAINVILLEA AVE  
KEY WEST FL 33040**

**ARTICLE V INCORPORATION**

**The name and street address of the incorporator to these Articles of Incorporation  
is:**

**WILLIAM SHEPARD  
11 BOUGAINVILLEA AVE  
KEY WEST FL 33040**

**The undersigned has executed these Articles of Incorporation this 2 day of  
MAY, 2000.**

  
**WILLIAM SHEPARD, Incorporator**

FILED

2000 MAY -5 PM 2:51

**CERTIFICATE OF DESIGNATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to provisions of Section 607.0501, Florida Statutes, the undersigned 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.

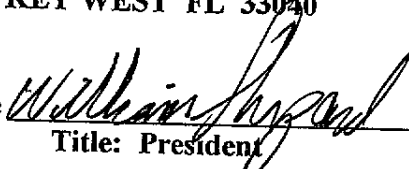
1. The name of the corporation is:

**CRAZY BOAT OF KEY WEST, INC**

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

**WILLIAM SHEPARD  
11 BOUGAINVILLEA AVE  
KEY WEST FL 33040**

Signature



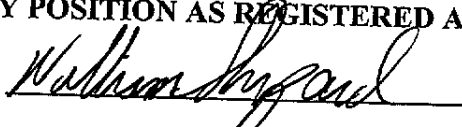
Title: President

Date

5-2-2000

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



Date

5-2-2000