

TRANSMITTAL LETTER

P000000049939

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

FILED
00 MAY 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BACK COUNTRY AND CANOE RENTALS, INC.
(Proposed corporate name - must include suffix)

200003253092--2
-05/15/00--01151--001
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BENJAMIN E. STERCHI
Name (Printed or typed)

EFFECTIVE DATE
#05-20-00

301 SW 7th AVENUE
Address

FT LAUDERDALE, FL 33312
City, State & Zip

(954) 463-6432
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gjs/22

**ARTICLES OF INCORPORATION
OF
BACK COUNTRY AND CANOE RENTALS, INC.**

FILED
00 MAY 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act and as amended.

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be BACK COUNTRY AND CANOE RENTALS, INC. and it's initial address shall be:

301 SW 7 Avenue, Ft Lauderdale FL 33312

**ARTICLE II
COMMENCEMENT AND LENGTH OF CORPORATION**

The corporation shall commence it's corporate existence on May 20 , 2000 and it's existence shall be perpetual.

EFFECTIVE DATE
05-20-00

**ARTICLE III
PURPOSE OF CORPORATION**

The corporation shall primarily be engaged in the rental and sale of boats, canoes and other watercraft and ancillary services and any other lawful purpose in which corporations may engage under Fla, Stat. Chapter 607 (1990) and as may be subsequently amended.

**ARTICLE IV
AUTHORIZED NUMBER OF SHARES**

The corporation is authorized to issue a total 1,500 shares of Common Stock with a \$1.00 par value per share and the consideration of a minimum of 100 shares must be received by the corporation in order to commence business.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this corporation is 301 SW 7 Avenue, Ft Lauderdale FL 33312 and the initial Registered Agent of this corporation is Benjamin F. Sterchi.

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) director nor more than five (5) directors.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

One director shall constitute the initial Board of Directors and the name and address of the initial member of the Board of Directors is as follows:

Benjamin F. Sterchi
301 SW 7 Avenue
Ft Lauderdale, FL 33312

**ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR**

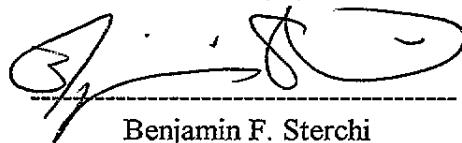
The name and street address of the person signing these Articles of Incorporation is:

Benjamin F. Sterchi
301 SW 7 Avenue
Ft Lauderdale, FL 33312

**ARTICLE IX
POWERS**

This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 10th day of May 2000

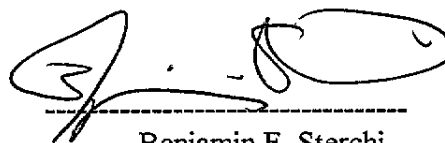

Benjamin F. Sterchi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, named as registered Agent in Article V of these Articles of Incorporation, HEREBY ACCEPTS the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed on Registered Agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501.



Benjamin F. Sterchi

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, an Officer duly authorized to take acknowledgments in the State and County named above, personally appeared BENJAMIN F. STERCHI to me known to be the person described as the Incorporator in, and who executed, the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purpose stated therein.

WITNESS my hand and official seal in the County and State named above this 10th day of

May, 2000



Notary Public
State of Florida at Large

