

P00000050631

May 15, 2000

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

Re: Fun n' Sun Rentals, Inc.

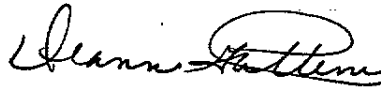
To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above corporation.

(941)454-3790

Very truly yours.



Deann Gatteny

FILED
MAY 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deann Gatteny GAVE
AUTHORIZATION BY PHONE TO
CORRECT art VII
DATE 05/18/00
DOC. EXAM gj

700003255687--3
-05/17/00-01045-012
****122.50 *****78.75

gj 5/23

ARTICLES OF INCORPORATION

OF

FUN N' SUN RENTALS, 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

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

FUN N' SUN RENTALS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

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 THOUSAND SHARES (1000) OF DOLLAR(S) (\$1) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: FUN N' SUN RENTALS, INC.

ADDRESS: 1141 ESTERO BLVD.

CITY/STATE/ZIP: FT. MYERS BEACH, FL 33931

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: DEANN GATTENY

ADDRESS: 7327-A SANIBEL BLVD.

CITY/STATE/ZIP: FT. MYERS, FL 33912

FILED
00 MAY 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR 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 NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

NAME: NANCY WEAVER

ADDRESS: 1141 ESTERO BLVD.

CITY/STATE/ZIP: FT. MYERS BEACH, FL 33912

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: Nancy weaver

ADDRESS: 1141 ESTERO BLVD.

CITY/STATE/ZIP: FT. MYERS BEACH, FL 33912

IN WITNESS WHEREOF, IN UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 15 DAY OF May, 2000.

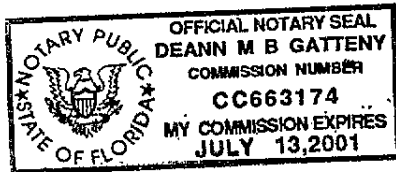
Nancy Weaver (SEAL)

(STATE OF FLORIDA)
(COUNTY OF LEE)

ON 5-15-2000 BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED NANCY WEAVER KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE
AND COUNTY AFORESAID, THIS 15 DAY OF May, 2000.

(NOTARY SEAL)



Deann M B Gatteny
(NOTARY PUBLIC, STATE OF FLORIDA)
MY COMMISSION EXPIRES:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FUN N' SUN RENTALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 1:17

FILED

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS
SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION

AT 7327-A SANIBEL BLVD., FT. MYERS, FL 33912

HAS NAMED DEANN GATTENY
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN THIS OFFICE.



DEANN GATTENY
REGISTERED AGENT