LAW OFFICE

SOL H. PROCTOR

IOIS BLACKSTONE BUILDING

JACKSONVILLE, FLORIDA 32202

TELEPHONE 6388

AREA CODE

July 21, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

70000333547---S -07/24/00--01122--005 *****78.75 ******78.75

FAX (904) 354-7420

Dear Sir/Madame:

Enclosed are the original Articles of Incorporation for:

UNTAMED WATERSPORTS, INC.

Also enclosed is a check in the amount of \$78.85, for the incorporation of and a certified copy of the Articles of Incorporation.

Sincerely,

Amber K. Jones

LAW OFFICE OF SOL H. PROCTOR, ESQUIRE

enclosure

ARTICLES OF INCORPORATION

OF

UNTAMED WATERSPORTS, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is UNTAMED WATERSPORTS,

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Seventy-five Dollars (\$75.00).

ARTICLE IV

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent
are the same and is as follows:

CHARLES MARTIN WAGONER 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

<u>DIRECTORS</u>: The corporation will have not more than three directors. The number of directors may be diminished from time

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to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII

INITIAL DIRECTORS: The names and address of the initial
directors of this corporation are:

RONALD GISPANSKI 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

DANIEL WAYNE ALLEN 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

CHARLES MARTIN WAGONER 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

ARTICLE VIII

<u>INCORPORATORS</u>: The names and post office address of the persons signing these Articles of Incorporation as an Incorporators are:

RONALD GISPANSKI 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

DANIEL WAYNE ALLEN 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

CHARLES MARTIN WAGONER 1841 WAMBOLT STREET JACKSONVILLE, FLORIDA 32202

INCORPORATORS:

Ronald Gispanski

Daniel Wayne Allen

Charles Martin Wagoner

I accept the designation of registered agent.

CHARLES MARTIN WAGONER 1841 WAMBOLT STREET

JACKSONVILLE, FLORIDA 32202

OO MIL 24 ST DO TO THE STATE

CHARLES MARTIN WAGONER REGISTERED AGENT

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, appeared RONALD GISPANSKI, DANIEL WAYNE ALLEN AND CHARLES MARTIN WAGONER, who presented:

FDL G215 723 60080 (as identification) Ronald Gispanski
FDL A450179472840 (as identification) Daniel Wayne Allen
FDL W256 1535) 840 (as identification) Charles Martin Wagoner

who as the Incorporators herein and who executed the foregoing Articles of Incorporation.

witness my hand and official seal/in the County and State named above this 2 day of 2000.

NOTARY PUBLIC, State of Florida-

My Commission Expires:

