

P00000114328

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

((H00000064618 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your
browser from this page. Doing so will generate another cover
sheet.**

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PEARSON & MAYER, P.A.
Account Number : 110640002340
Phone : (305) 668-4433
Fax Number : (305) 668-7144

00 DEC 13 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight DEC 14 2000

FLORIDA PROFIT CORPORATION OR P.A.

ARTICLES OF INCORPORATION
OF
Watersport Adventures, Inc.

The undersigned, acting as incorporator of Watersport Adventures, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. Name

The name of the corporation is: Watersport Adventures, Inc.

ARTICLE II. Address

The mailing address of the corporation is 1635 N Bayshore Drive, Miami, Florida 33132.

ARTICLE III. Commencement of Existence

The existence of the corporation will commence on the filing of these Articles of Incorporation.

ARTICLE IV. Purpose

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1635 N Bayshore Drive, Miami, Florida 33132 and the name of the corporation's initial registered agent at that address is Scott W. Manzi.

ARTICLE VII. Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The names and street addresses of the initial directors are Scott W. Manzi of 1635 N Bayshore Drive, Miami, Florida 33132.

ARTICLE VIII. Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 11:04

Sm

H00000064618 2

The name and address of the incorporator is Scott W. Manzi, of 1635 N Bayshore Drive, Miami, Florida 33132. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles this 12/12/00.


Scott W. Manzi, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: That Watersport Adventures, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1635 N Bayshore Drive, Miami, Florida 33132 has named Scott W. Manzi as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for Watersport Adventures, Inc. at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, and state that I am familiar with, and accept, the obligations of that position.


Scott W. Manzi, Registered Agent

S:\Rdocs\300 Clients\310 Manzi\AdventureArticles.wpd (Adventure Watersports/Incorp.)