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FLORIDA PROFIT CORPORATION OR P.A.

NOAH'S BOAT RENTALS OF KEY LARGO, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
NOAH'S BOAT RENTALS OF KEY LARGO, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I. NAME

The name of the corporation shall be:

NOAH'S BOAT RENTALS OF KEY LARGO, INC.

ARTICLE II. PRINCIPAL OFFICE

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

**255 LOWER MATECUMBE ROAD
KEY LARGO, FL 33037**

ARTICLE III. SHARES

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

200

ARTICLE IV. THE INITIAL OFFICERS ARE:

**ANN HEMINGWAY SCHIRTZ PRESIDENT, SECRETARY & DIRECTOR
RAY SCHIRTZ, VICE PRESIDENT**

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Name: GAIL SCOPINICH, ESQUIRE
Address: 17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160**

Prepared by Gail Scopinich, Esq.
17071 West Dixie Highway
NMB, Florida 33160

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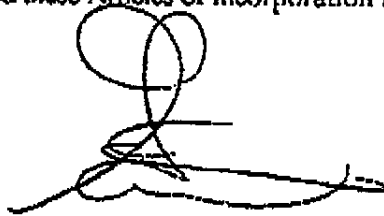
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ARTICLE VI. INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are).

Name: Gail Scopinich
Address: 17071 West Dixie Highway
No. Miami Beach, FL 33160

The undersigned incorporator(s) have executed these Articles of Incorporation this 22nd day of December, 2000.



GAIL SCOPINICH

Articles of Incorporation
for NOAH'S BOAT RENTALS OF KEY LARGO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: **NOAH'S BOAT RENTALS OF KEY LARGO, INC.**
2. The name and address of the registered agent and office is:

Name: Gail Scopinich
 Address: 17071 West Dixie Highway
 No. Miami Beach, FL 33160

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 ANY ASPECTS OF THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


 Gail Scopinich

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DATE: December 22, 2000

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