

**P010000013455**

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February 1, 2001

**FILED**  
01 FEB -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**EFFECTIVE DATE**

02-02-01

Re: RC Dive and Sail, Inc.

800003634148--7

-02/05/01--01149--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

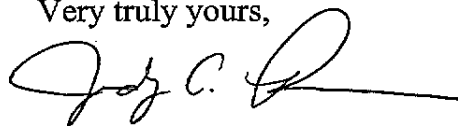
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

*5*  
*2-6-01*

**ARTICLES OF INCORPORATION  
OF  
RC DIVE AND SAIL, INC.**

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The undersigned, for the purpose of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

**EFFECTIVE DATE**  
02-02-01

The name of the Corporation is RC Dive and Sail, Inc., and the address of the principal office and mailing address of the Corporation is 425 Harbour Drive, Naples, Florida 34103.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 6719 Winkler Road, Suite 112, Fort Myers, Florida 33919. The name of the initial registered agent of the Corporation at the registered office shall be Judy A. Romano.

## **ARTICLE V**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of three people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

**Cristi Maue-Kessler  
425 Harbour Drive  
Naples, Florida 34103**

**Richard Kessler  
425 Harbour Drive  
Naples, Florida 34103**

**Jan G. Maue  
425 Harbour Drive  
Naples, Florida 34103**

## **ARTICLE VI**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:

**Cristi Maue-Kessler  
425 Harbour Drive  
Naples, Florida 34103**

## **ARTICLE VII**

### **Commencement of Existence**

The Corporation shall be deemed to commence on the date of the execution of the Articles of Incorporation.

## **ARTICLE VIII**

### **Duration**

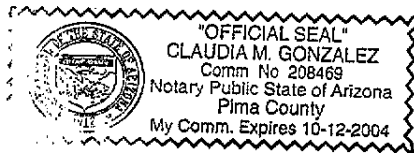
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 2 day of February, 2001.

Cristi Maue Kessler  
Cristi Maue-Kessler

STATE OF ARIZONA  
COUNTY OF PIMA

The foregoing instrument was acknowledged before me this 2nd day of February, 2001, by Cristi Maue-Kessler, who is personally known to me or who produced DRIVER LICENSE as identification.



Claudia M. Gonzalez  
Notary Public  
Printed Name:  
My Commission Expires: 10/12/2004

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

RC Dive and Sail, Inc., in compliance with Section 48.091, Florida Statutes, submit the following:

RC Dive and Sail, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Naples, Collier County, Florida, has named Judy A. Romano, as its registered agent to accept service of process within Florida.

RC Dive and Sail, Inc.,  
a Florida corporation,

By: Cristi Maue-Kessler  
Cristi Maue-Kessler, Incorporator

Dated: February 2, 2001

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**RC DIVE AND SAIL, INC.**

I, Judy A. Romano, having been named to accept service of process for RC Dive and Sail, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Judy A. Romano  
Judy A. Romano  
Dated: February 2, 2001

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