# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 24-8-70 • 1-800-342-8062 • Fax (850) 222-1222

Streme Waterryaft Rentals, Inc



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			Art of Inc. File
<del></del>			LTD Partnership File
		:	Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement 6
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
			Fictitious Search
Signature			Fictitious Owner Search
2.5			Vehicle Search
			Driving Record
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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

## XTREME WATERCRAFT RENTALS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is XTREME WATERCRAFT RENTALS, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 14439 Worth While Drive, El Jobean, Florida 33953.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David A. Dunkin, 170 West Dearborn Street, Englewood, Florida 34223-3290.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Jeremy T. Jones, 14439 Worth While Drive, El Jobean, Florida 33953, William Wylie, P.O. Box 245, Placida, Florida 33946.

The undersigned has executed these Articles of Incorporation this 14th day of February 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

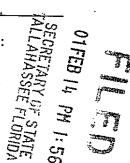
Stacey Reggett

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 XTREME WATERCRAFT RENTALS, INC.
- 2. The name and street address of the registered agent office is:

DAVID A. DUNKIN 170 WEST DEARBORN STREET ENGLEWOOD, FLORIDA 34223-3290



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DAVID A. DUNKIN

170 WEST DEARBORN ST.

ENGLEWOOD, FL 34223