

TRANSMITTAL LETTER

PO1006048106

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Charlotte Harbor Boat Rentals, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004190966--8
-05/09/01--01081--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Janelle E. Marx
Name (Printed or typed)

13170 Whiskey Creek Drive
Address

Fort Myers, Florida 33919
City, State & Zip

(941) 433-5010
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

01 MAY -9 AM 9:31

FILED

NOTE: Please provide the original and one copy of the articles.

1 MAY 15 2001

31

ARTICLES OF INCORPORATION

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: Charlotte Harbor Boat Rentals, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
Charlotte Harbor Boat Rentals, Incorporated
5000 Tamiami Trail
Charlotte Harbor, Florida 33980

ARTICLE III SHARES

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

1,000 Shares Capital Common Stock With a \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Janelle E. Marx
1370 Whiskey Creek Drive, Fort Myers, Florida 33919

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Janelle E. Marx

FILED
01 MAY -9 AM 9:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

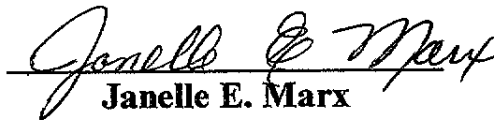
1370 Whiskey Creek Drive, Fort Myers, Florida 33919

ARTICLE VI BUSINESS PURPOSE

The business purpose for which this corporation is being formed is to own and operate a boat rental business within the State of Florida in a commercial intensive zoning area.

The business purpose stated shall not limit the business to the operations above named but shall be unlimited as to commercial businesses as provided by Florida Statutes and the zoning governing business development within the property boundaries of that property(ies) in which the company ultimately acquires.

The undersigned incorporator(s) has (have) executed these ARTICLES OF INCORPORATION this 8th day of May 2001.


Janelle E. Marx

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Janelle E. Marx

5/8/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -9 AM 9:31

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