

PO1000049221

TRANSMITTAL LETTER

MAY 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200004212222--4

-05/11/01--01097--008

*****78.75 *****78.75

SUBJECT: North Florida Jet Ski Rentals, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jason Smith
Name (printed or typed)

4309 Univeersity Blvd. South
Address

Jacksonville, Fl. 32216
City, State & Zip

904 721-9732
Daytime Telephone number

4✓
D. WHITE MAY 17 2001

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

FILED

ARTICLES OF INCORPORATION

01 MAY 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

North Florida Jet Ski Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4309 University Blvd. S.
Jacksonville, Fl. 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jason Smith
4309 University Blvd. S.
Jacksonville, Fl. 32216

ARTICLE V INCORPORATOR(S)

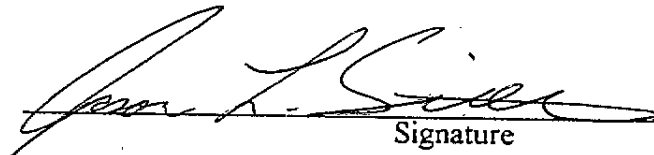
See instructions for officers/directors

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

Jason Smith 4309 University Blvd. S. Jacksonville, Fl. 32216

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of May, 2001


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

01 MAY 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: North Florida Jet Ski Rentals, Inc.

2. The name and address of the registered agent and office is:

Jason Smith

(NAME)

4309 University Blvd. S

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Fl. 32216

(CITY/STATE/ZIP)

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 and accept the obligations of my position as registered agent.


(SIGNATURE)

08 May 01
(DATE)