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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

SALTWATER ADVENTURES CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04/5
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SALTWATER ADVENTURES, INC.**

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**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be **SALTWATER ADVENTURES CORPORATION**, hereinafter referred to as the "corporation".

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

**ARTICLE IV**

This corporation has the authority to issue one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share. The Board of Directors may sell unissued stock to the shareholders, but they must first offer any unissued stock to the existing shareholders on a prorata basis.

GARY ROUX  
6422 53rd Circle  
Vero Beach, Florida 32967

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**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is 6422 53<sup>rd</sup> Circle, Vero Beach, Florida 32967. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

**ARTICLE VIII**

The names and addresses of the director(s) will be:

**NAME**

**ADDRESS**

Gary Roux

6422 53<sup>rd</sup> Circle  
Vero Beach, Florida 32967

This director shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

**ARTICLE IX**

The names and addresses of the incorporators are:

**NAME**

Gary Roux  
6422 53<sup>rd</sup> Circle  
Vero Beach, Florida 32967


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**ARTICLE X**

The initial registered office of the corporation is located at 6422 53<sup>rd</sup> Circle, Vero Beach, Florida 32967, and the registered agent for service of process at that address, within this state shall be Gary Roux.

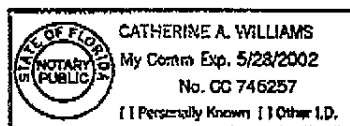
IN WITNESS WHEREOF, I have hereunto set our hand and seal this 5 day of July, 2001.

  
\_\_\_\_\_  
Gary Roux, Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared GARY ROUX to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, this 5 day of July, 2001.

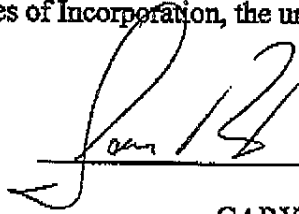
  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

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**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



GARY ROUX

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**