

P010000698/0

Requester's Name

Address

MICHAEL E. DAY
1153 OAK AVE.
PANAMA CITY, FL. 32401

EFFECTIVE
07-11-01

FILED

01 JUL 13 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

R(S), (if known):

300004474863--7
-07/13/01--01080--015
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

EFFECTIVE DATE
07-11-01

FILED

01 JUL 13 PM 1:19

SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

St. Andrew Bay Boat Rentals, Inc.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION HEREBY SUBSCRIBES TO AND FORMS A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS St. Andrew Bay Boat Rentals, Inc..

ARTICLE II - PURPOSE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE III - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION OF THESE ARTICLES.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 (ONE HUNDRED) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR).

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK.

VOTING RIGHTS: EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDER OF THE OUTSTANDING COMMON STOCK.

ARTICLE VI - PRE-EMPTIVE RIGHTS

THE SHAREHOLDERS OF THE CORPORATION SHALL HAVE THE PREEMPTIVE RIGHT TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION IN PROPORTION TO THEIR RESPECTIVE PERCENTAGES OF STOCK OWNERSHIP AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

THE STREET OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1153 OAK AVE. PANAMA CITY, FL. 32401 , AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS MICHAEL E. DAY. WHOSE ADDRESS IS 1153 OAK AVE. PANAMA CITY, FL. 32401, AND WHO IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS OFFICE IS 1153 OAK AVE. PANAMA CITY, FL. 32401.

ARTICLE VIII - PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THIS CORPORATION IS, 1153 OAK AVE. PANAMA CITY, FL. 32401.

ARTICLE IX -INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

MICHAEL E. DAY
1153 OAK AVE.
PANAMA CITY, FL. 32401


JOHN E. VURPILLAT
1045 OAK AVE.
PANAMA CITY, FL. 32401

ARTICLE X - INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES ARE AS FOLLOWS:

MICHAEL E. DAY
1153 OAK AVE.
PANAMA CITY, FL. 32401

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 11 DAY OF
July, 2001.



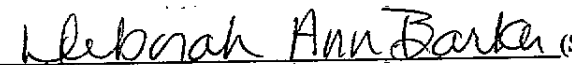
MICHAEL E. DAY (SEAL)

BEFORE ME, THE UNDERSIGN AUTHORITY, THIS DAY PERSONALLY APPEARED EEEE, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL IN THE STATE AND COUNTY AFORE-SAID THIS 11 DAY
OF July 2001.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____



Deborah Ann Barker (SEAL)



Deborah Ann Barker
MY COMMISSION # CC852153 EXPIRES
August 20, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

01 JUL 13 PM 1:19

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

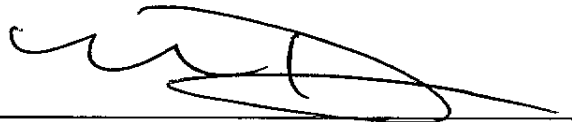
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT St. Andrew Bay Boat Rentals, Inc. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AND PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1153 OAK AVE. PANAMA CITY, FL. 32401, HAS NAMED MICHAEL E. DAY, LOCATED AT 1153 OAK AVE. PANAMA CITY, FL. 32401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE



MICHAEL E. DAY