

PO1000083142

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200004547912--6  
-08/22/01--01010--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

EFFECTIVE DATE  
09/01/01

Enclosed is an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.50  
Filing Fee  
& Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified  
Copy

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

ADDITIONAL COPY REQUIRED

SIGNED: \_\_\_\_\_

*Audrey A Freshman*

From: Audrey A Freshman  
2637 SW 45<sup>th</sup> Street  
Cape Coral, Florida 33914-6158

FILED  
01 AUG 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 22 2001

3

EFFECTIVE DATE  
09/01/01

## ARTICLES OF INCORPORATION

*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 shall be:

**HOLIDAZE BOAT RENTAL, INC**

### ARTICLE II PRINCIPAL OFFICE

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

**1200 W. RETTA ESPLANDE  
PUNTA GORDA, FLORIDA 33950**

### ARTICLE III CAPITAL STOCK

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

**100 SHARES, NO PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are:

**AUDREY A FRESHMAN  
2637 SW 45<sup>TH</sup> STREET  
CAPE CORAL, FLORIDA 33914-6168**

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**ARTICLE V INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

AUDREY A. FRESHMAN, 2637 SW 45<sup>TH</sup> STREET, CAPE CORAL, FL 33914-6158  
AND  
DEBORAH A. LATEGAN, 1200 W RETTA ESPLANDE, C82, PUNTA GORDA, FL  
33950

**ARTICLE VI EFFECTIVE DATE**

The Effective Date of this corporation is:

SEPTEMBER 1, 2001

**ARTICLE VII INITIAL OFFICERS**

The initial officers of this corporation shall be:

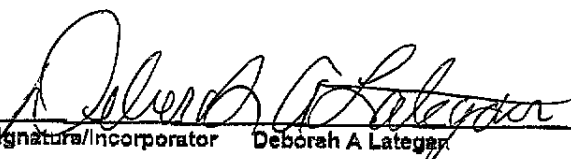
AUDREY A FRESHMAN, PRESIDENT AND TREASURER

DEBORAH A LATEGAN, VICE PRESIDENT AND SECRETARY

  
\_\_\_\_\_  
Signature/Incorporator Audrey A Freshman

Date

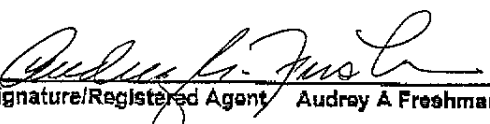
8/20/01

  
\_\_\_\_\_  
Signature/Incorporator Deborah A Lategan

Date

8/20/01

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/Registered Agent Audrey A Freshman

Date

8/20/01

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