

ROBERT T. MAHER, ESQ.

CERTIFIED CIRCUIT COURT MEDIATOR
CERTIFIED COUNTY COURT MEDIATOR
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January 10, 2002

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

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-01/14/02--01031--003
*****78.75 *****78.75

RE: Mid Island Watersports, Inc.

Dear Madam or Sir:

Enclosed is the Articles of Incorporation for the above named for profit corporation together with my check in the amount of \$78.75 for the filing fee, registered agent designation fee and certified copy fee.

Sincerely yours,

Tiffany A. Winkelsas

Tiffany A. Winkelsas
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 10:34

*1-22-02
WCC*

**ARTICLES OF INCORPORATION
OF
MID-ISLAND WATER SPORTS, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
02 JAN 14 AM 10:34

ARTICLE I. CORPORATE NAME.

The name of this corporation is **MID-ISLAND WATER SPORTS, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1551 Pinecrest Road, Fort Myers, Florida 33919.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, \$1.00 par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Chris Weber, 1551 Pinecrest Road, Fort Myers, Florida 33919

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Robert T. Maher, 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901

ARTICLE VI. PURPOSE


The purpose of the corporation is to engage in any business activity permitted by law.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by Chapter 607, Fla. Stat.

ARTICLE VIII. BY-LAWS

The power to enact, adopt, alter, repeal or amend by-laws shall be vested in the Board of Directors.


Robert T. Maher, Incorporator

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 MID-ISLAND WATER SPORTS, INC.
2. The name of the registered agent is Chris Weber.
3. The address of the registered agent/registered office is 1551 Pinecrest Road, Fort Myers, Florida 33919

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Chris Weber

Date: Jan 2, 01

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized by law in the state and county aforesaid to take acknowledgments, personally appeared Chris Weber, to me well known and known to be the person described in and who executed the above and foregoing instrument and he acknowledged before me that he executed same as his free and voluntary act and deed for the uses and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this 2nd day of January, 2001. 2002.


NOTARY PUBLIC

