

QUICK REPLY LETTER

PO2000020179

SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX 535

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(305) 872-2990

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TO Florida Dept. of State  
Division of Corporations  
Tallahassee, FL.

SUBJECT Patriot Boat Rentals, Inc.  
- new filing - Florida Corporation

MESSAGE

Dear Sir / Madame,

DATE 2/12/02

Enclosed are the Articles of Incorporation in duplicate along with a check for \$78.75. Please file same and return proof of filing. Please call if you have any questions. Thank you,

SIGNED

Samuel J. Nuccio

REPLY

DATE

500004953205-9

-02/19/02-01037-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SIGNED

QUILL FORM 700-45332 • DISTRIBUTED BY QUILL CORPORATION • 100 S. SCHELTER ROAD • LINCOLNSHIRE, ILLINOIS 60069

INSTRUCTIONS TO RECEIVER: 1. WRITE REPLY. 2. DETACH STUB, KEEP WHITE COPY, RETURN YELLOW COPY TO SENDER.

INSTRUCTIONS TO SENDER: 1. KEEP YELLOW COPY. 2. SEND WHITE AND PINK COPIES WITH CARBON INTACT.

Sam

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Principal address

DATE 2/22/02

DOC. EXAM D. White

FILED  
02 FEB 19 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE FEB 22 2002  
4

ARTICLES OF INCORPORATION  
OF  
Patriot Boat Rentals, Inc.

FILED

02 FEB 19 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES I - NAME

The name of the corporation shall be Patriot Boat Rentals, Inc.  
1791 Bridge Dr., Big Pine Key, FL 33043

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of renting power boats, house boats as well as the sale of boats and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1791 Bridge Dr., Big Pine Key, FL 33043. The initial registered agent of this corporation shall be Michel P. Larski.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Michel P. Larski, 6302 Nadeau's Pt., Bainsville, Ontario, Canada KOC 1E0

ARTICLE VIII - INCORPORATIONS

The name and address of the Incorporator is Michel P Larski, 6302 Nadeau's Pt., Bainsville, Ontario,  
Canada KOC 1E0

ARTICLE IX - OFFICERS


The name and address of the initial officer of this corporation is Michel P. Larski, 1791 Bridge Dr., Big  
Pine Key, Fl 33043

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid,  
personally appeared Michel P Larski known to me to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

  
Michel P Larski

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  
\_\_\_\_ 12th \_\_\_\_ day of \_\_\_\_ February \_\_\_\_ 2002

  
Notary Public

 My Commission Expires  
Howard L. Merkel  
Commission # DD 021591  
Expires June 3, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Patriot Boat Rentals, Inc., desiring to organize under the laws of the State of Florida, with its  
principal office indicated in the Articles of Incorporation at 1791 Bridge Dr, Big Pine Key, Monroe  
County, State of Florida has named Michel P Larski as its registered agent to accept service of process with  
this state

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.



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Michel P Larski

FILED  
02 FEB 19 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA