

Florida Department of State

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: BUSINESS FILINGS Account Name Account Number :-105256001620 : (608)827-5300 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Kennedy Brothers Marine Corp.

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4/10/2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Kennedy Brothers Marine Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9684 W. Caravan Path, Crystal River, Florida 34428.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Rental boats, canoes, kayaks

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Scott Kennedy, 8808 Spicebrush Drive, Austin, Texas 78759

Edward Kennedy, 1864 Windwrd Court, Henderson, Nevada 89012

Alan Kennedy, 9684 W. Caravan Path, Crystal River, Florida 34428

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

Signature:

Date 4/10/02

Business Filings Incorporated

Date 4/10/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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