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Florida Department of State
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Division of Corporations
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Account Name : SWAINE, HARRIS & SHEEHAN, P.A.
Account Number : I19980000021
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Fish & Float Boat Rental, Inc.

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Lake Placid, Florida 33852

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FISH & FLOAT BOAT RENTAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is FISH & FLOAT BOAT RENTAL, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual and shall commence as of the date of the signing of these Articles.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the principal and initial registered office of the corporation is 100 Waverly Way #401, Clearwater, Florida 33756. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

NAME:	ADDRESS:
MICHAEL D. DURHAM	100 Waverly Way #401 Clearwater, Florida 33756

ARTICLE SEVEN

The Board of Directors shall have the power to fix or change salaries of the directors and officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE EIGHT

The affairs of the corporation are to be managed by a president, secretary and treasurer. Officers who are to serve until the first election of officers are:

NAME	OFFICE	ADDRESS
Michael D. Durham	President	100 Waverly Way #401
	Secretary/Treasurer	Clearwater, Florida 33756

ARTICLE NINE

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

NAME:

ADDRESS:

Bert J. Harris, III

401 Dal Hall Boulevard
Lake Placid, Florida 33852

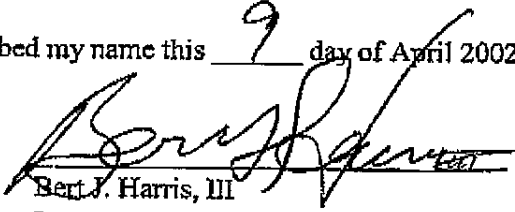
ARTICLE TEN

The subscriber of these Articles of Incorporation hereby assigns to this corporation his rights under Section 607, Florida Statutes, to constitute a corporation and he hereby assigns to those persons designated by the Board of Directors any rights he may have as subscriber to acquire any of the capital stock of this corporation, these assignments becoming effective when these Articles of Incorporation have been filed and approved by the Secretary of State of Florida, and the filing fee and filing tax paid to that official.

ARTICLE ELEVEN

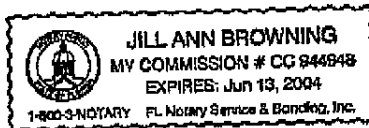
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted and subject to this reservation. Each amendment submitted to the stockholders for approval must be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, I have subscribed my name this 9 day of April 2002.


Bert J. Harris, III
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 9th day of April 2002, by Bert J. Harris, III who is [☒] personally known to me, or who has [☐] produced his _____ as identification.



Jill Ann Browning
Printed Name: _____
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

Bert J. Harris, III
Bert J. Harris, III
Registered Agent

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