

TRANSMITTAL LETTER
P02000054952

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/15/02--01040--014
*****78.75 *****78.75

SUBJECT: Action Boat Rentals Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Virginia D. Lipscomb
Name (Printed or typed)

P.O. Box 5272
Address

Destin, FL 32540
City, State & Zip

850 654 4862
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 11:36

NOTE: Please provide the original and one copy of the articles.

5-17-02
[Handwritten initials]

ARTICLES OF INCORPORATION
OF
ACTION BOAT RENTALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 11:36

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
Name of Corporation

The name of the corporation is (the "corporation") **Action Boat Rentals, Inc.**

ARTICLE II
Principle Office

The principle place of business of the Corporation is: 288B East Highway 98, Destin, Florida 32541. The mailing address of the corporation is: P.O. Box 5272 , Destin, Florida 32540

ARTICLE III
Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have right to vote.

ARTICLE IV
Registered Agent

The initial registered agent for the Corporation is : Virginia Lipscomb, 288B East Highway 98, Destin, Florida 32540

ARTICLE V
Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Virginia Lipscomb
P.O. Box 5272
Destin, Fl 32540

ARTICLE VI
Incorporator

The name and address of the person signing these articles of incorporation is : Virginia D. Lipscomb. P.O. Box 5272 Destin, FL 32540

ARTICLE VII
Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation on May 14th, 2002.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATION.



Virginia D. Lipscomb/INCORPORATOR/REGISTERED AGENT