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(Requestor's Name)

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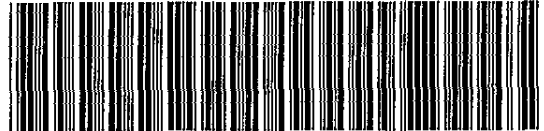
(Business Entity Name)

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~~10-22-02~~

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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STATE  
TALLAHASSEE, FLORIDA

10-24-02

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Splash Watercraft Tours Inc

Signature \_\_\_\_\_

Requested by SW 10/23  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 23, 2002

CAPITAL CONNECTION, INC.

SUBJECT: SPLASH WATERCRAFT TOURS, INC.  
Ref. Number: W02000030576

We have received your document for SPLASH WATERCRAFT TOURS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 102A00058624

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SPLASH WATERCRAFT TOURS, INC.

FILED  
2002 OCT 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **SPLASH WATERCRAFT TOURS, INC.**

The Corporate address is 2172 SE Harding Street, Port St.  
Lucie, FL 34952.

ARTICLE II - DURATION

EFFECTIVE DATE

10-22-02

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to, conducting personalized watercraft and snowmobiling touring operations, throughout the United States both in a proprietary fashion and through franchised operations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of one Dollar (\$1.00) Par Value Stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2172 SE Harding Street, Port St. Lucie, FL 34952, and the name of the initial registered agent of this corporation at that address is Jean-François Dubuisson.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than two (2). The name and address of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jean-François Dubuisson (President)	2172 SE Harding Street Port St. Lucie, FL 34952
Isabelle Dubuisson (Vice President)	2172 SE Harding Street Port St. Lucie, FL 34952

#### **ARTICLE VIII - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Jean-François Dubuisson (President)	2172 SE Harding Street Port St. Lucie, FL 34952
Isabelle Dubuisson (Vice President)	2172 SE Harding Street Port St. Lucie, FL 34952

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors as it may determine from time to time.

#### **ARTICLE X - SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at any regular or special meeting of shareholders.

#### **ARTICLE XI - NO REMOVAL OF DIRECTORS**

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

#### **ARTICLE XII - INDEMNIFICATION**

This corporation shall indemnify any officer or Director, or any former officer or Director to the full extent permitted by law for any action or cause of action filed against him; such indemnity shall include the cost of retaining legal counsel and associated costs.

#### **ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

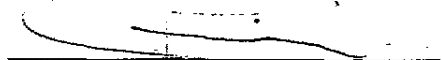
The commencement date of this corporation shall be October 22, 2002.

#### **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 2002.

  
Jean-François Dubuisson

  
Isabelle Dubuisson

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jean-François Dubuisson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of October, 2002.



Nancy T. Hodde  
MY COMMISSION # CC818408 EXPIRES  
July 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Nancy T. Hodde  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Isabelle Dubuisson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of October, 2002.



Nancy T. Hodde  
MY COMMISSION # CC818408 EXPIRES  
July 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Nancy T. Hodde  
NOTARY PUBLIC  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT FOR SERVICE OF PROCESS**

for

**SPLASH WATERCRAFT TOURS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act;

That SPLASH WATERCRAFT TOURS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed JEAN-FRANÇOIS DUBUISSON, 2172 SE HARDING STREET, PORT ST. LUCIE, FL 34952 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 provisions of said Act relative to keeping open said office.

Dated this 22 day of October, 2002.

  
JEAN-FRANÇOIS DUBUISSON

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TAL. AM. FL. (RIDA)