

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000337084 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number: : (850) 205-0381

From:

Account Name : KEVIN M. HELMICH, PA
Account Number : I20020000062
Phone : (850) 650-4747
Fax Number: : (850) 837-5187

03 DEC 23 AM 11:46

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TELWARES BOAT RENTAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

20-26-01

(((H03000337084 3)))

**ARTICLES OF INCORPORATION
OF
TELWARES BOAT RENTAL, INC.**

ARTICLE I

NAME

The name of this Corporation is

TELWARES BOAT RENTAL, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

(((H03000337084 3)))

Prepared by: Kevin M. Heinich, Esq.
P.O. Box 5493
Destin, Florida 32541
(850) 650-4717

FILED
STATE
CLERK OF COURTS
03 DEC 23 AM 11:46

(((H03000337084 3)))

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

4460 LEGENDARY DRIVE, SUITE 350

DESTIN, FLORIDA 32541

and the initial registered agent of this Corporation at that address is

PETE WILSON.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

PETE WILSON

323 STILL WATER COVE

DESTIN, FLORIDA 32541

CINDY WILSON

323 STILLWATER COVE

DESTIN, FLORIDA 32541

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is

4460 LEGENDARY DRIVE, SUITE 350

DESTIN, FLORIDA 32541

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

PETE WILSON

(((H03000337084 3)))

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 3419
Destin, Florida 32541
(850) 650-4147

(((H03000337084 3)))

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this the 23rd day of December, 2003.


KEVIN M. HELMICH, ESQUIRE

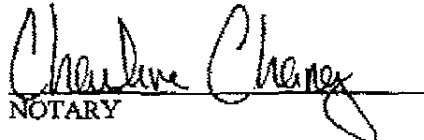
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and KEVIN M. HELMICH acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 23rd day of Dec., 2003.



Charlene Chang
My Commission DD# 30402
Expires July 04, 2004


NOTARY

(((H03000337084 3)))

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 3452
Destin, Florida 32541
(850) 650-4717

((H03000337084 3))

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for TELWARES BOAT RENTAL, INC.



PETE WILSON
Registered Agent

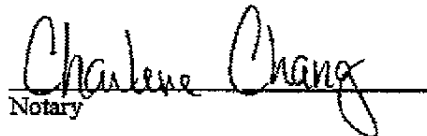
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared PETE WILSON who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 23rd day of DC, 2003.



Charlene Chang
My Commission D 3039402
Expires July 04, 2005


Notary

((H03000337084 3))

Prepared by: Kevin M. Hammich, Esq.
P.O. Box 5479
Destin, Florida 32541
(850) 650-4147