

**Electronic Articles of Incorporation
For**

P04000014192
FILED
January 20, 2004
Sec. Of State

GATOR'S BOAT RENTALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GATOR'S BOAT RENTALS, INC.

Article II

The principal place of business address:

6869 BAY ST
ST PETE BEACH, FL. 33706

The mailing address of the corporation is:

6869 BAY ST
ST PETE BEACH, FL. 33706

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID C HASTINGS CPA
2207 54TH ST S
GULFPORT, FL. 33707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID C HASTINGS, CPA

Article VI

The name and address of the incorporator is:

DAVID C HASTINGS, CPA
2207 54TH ST S

GULFPORT, FL 33707

Incorporator Signature: DAVID C HASTINGS, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREA YEAGER
6869 BAY ST
ST PETE BEACH, FL. 33706 US

Title: S
DEBRA THALHAMER
6869 BAY ST
ST BPETE BEACH, FL. 33706 US

Article VIII

The effective date for this corporation shall be:

01/20/2004