

**Electronic Articles of Incorporation
For**

**P04000024841
FILED
February 04, 2004
Sec. Of State**

NORTH CAPTIVA WATER SPORTS, 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:

NORTH CAPTIVA WATER SPORTS, INC

Article II

The principal place of business address:

2149 SUNRISE BLVD
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

2149 SUNRISE BLVD
FORT MYERS, FL. US 33907

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:

7500

Article V

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

STEVEN P BALLARD
2149 SUNRISE BLVD
FORT MYERS, FL. 33907

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

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Registered Agent Signature: STEVEN P BALLARD

Article VI

The name and address of the incorporator is:

STEVEN P BALLARD
2149 SUNRISE BLVD
FORT MYERS, FL 33907

Incorporator Signature: STEVEN P BALLARD

Article VII

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

Title: P
STEVEN P BALLARD
2149 SUNRISE BLVD
FORT MYERS, FL. 33907 US

Title: S/T
CHARLES R BALLARD JR
2149 SUNRISE BLVD
FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

02/04/2004