

P04000055481

Florida Department of State
Division of Corporations
Public Access System

FILED

04 MAR 30 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H04000067092.3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

boat rides for hire, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

3

HMWUWU7092

ARTICLES OF INCORPORATION

FILED

(PRINT [capital letters in black ink] or type) 04 MAR 30 PM 3:15

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOAT RIDES FOR HIRE, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: ())

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

Galen Spaulding
(Signature)

308 ATLANTIC BLVD
(STREET address)

GALEN SPAULDING
(Name)

KEY LARGO FL 33037
(City, State, Zip)

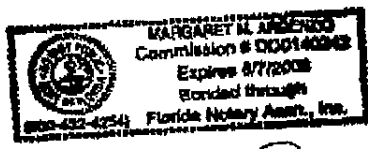
STATE OF FLORIDA]

COUNTY OF Broward]

SWORN TO AND SUBSCRIBED before me, this 29 day of March, 2004.

Margaret M. Higgins
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954)572-6006



HMWUWU7092

H040000067092

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0202 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Boat Rides for Hire, Inc.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Key Largo, County of Monroe
, State of Florida has named Galen Spaulding located at
308 Atlantic Blvd City of Key Largo, County
of Monroe, State of Florida, as its agent to accept service of
process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: Galen Spaulding

Signature
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 30 PM 3:15

FILED

H040000067092