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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 NOV -3 AM 11:43

FILED

T. Hampton NOV 04 2005

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/St/Zip

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- FUN BOAT, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

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### NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

### AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

### OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

### REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

Articles of Incorporation  
of  
FUN BOAT, INC.

FILED

2005 NOV -3 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FUN BOAT, INC.**, the undersigned, hereby makes the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

**ARTICLE I - NAME/ADDRESS**

The name of this corporation shall be **FUN BOAT, INC.**, and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 13890 Wilcox Road, Largo, FL 33774, or such other place as from time to time is designated.

**ARTICLE II - PURPOSE**

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total number of shares that may be issued by the corporation is 1,000 shares of common stock, with a par value of \$1.00 PER SHARE, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

**ARTICLE IV - DURATION**

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

## **ARTICLE V - OFFICES AND DIRECTORS**

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one member, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the directors who are to serve until the first annual meeting of the stockholders are as follows:

**Clifton Conatser**, Director

**Christopher J. Biery**, Director

## **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these Articles is

**Howard P. Rives, III**  
**Rives & Rives, P.A.**  
**1265 S. Myrtle Avenue**  
**Clearwater, FL 33756**

## **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE VIII - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X - INITIAL REGISTERED AGENT

The initial registered agent of the corporation and his address shall be as follows:

**Howard P. Rives, III  
Rives & Rives, P.A.  
1265 S. Myrtle Avenue  
Clearwater, FL 33756**

In Witness Whereof, HOWARD P. RIVES, III, has hereunto subscribed his hand and seal to these Articles of Incorporation this 1<sup>st</sup> day of November, A.D., 2005.

Signed, Sealed and Delivered in the presence of:

Roberta A. Holland-Rawski  
Witness

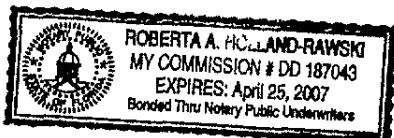
HOWARD P. RIVES, III (Seal)

Deborah Sator-Engel  
Witness

**STATE OF FLORIDA : COUNTY OF PINELLAS } ss.:**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **HOWARD P. RIVES, III**, who is either personally known to me or who produced identification, executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal this 1<sup>st</sup> day of November, A.D., 2005.



Roberta A. Holland-Rawski  
Print Name:  
Notary Public, State of Florida  
Personally known: ☒ Produced Identification: \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

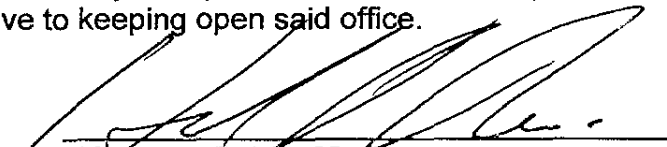
**CERTIFICATE DESIGNATING PLACE OF RESIDENCE  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, that **FUNBOAT, 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 Clearwater, County of Pinellas, State of Florida, has named Howard P. Rives, III, of Rives & Rives, P.A., located at 1265 S. Myrtle Avenue, Clearwater, Florida 33756, 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.

  
\_\_\_\_\_  
HOWARD P. RIVES, III