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# FIGURSKI & HARRILL

ATTORNEYS AT LAW

THE OAKS AT PERRINE RANCH  
2550 PERMIT PLACE  
NEW PORT RICHEY, FLORIDA 34655  
[www.fhllaw.net](http://www.fhllaw.net)

GERALD A. FIGURSKI, P.A.  
J. BEN HARRILL, P.A.  
DEBRA M. ZAMPETTI

TELEPHONE: (727) 942-0733  
FAX: (727) 944-3711

May 31, 2006

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Making Waves Boat Sales, Inc.

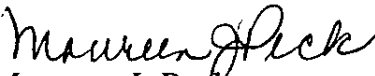
Gentlemen:

Enclosed for filing, please find an original and two copies of Articles of Incorporation, along with a check in the amount of \$78.75.

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,

  
Maureen J. Peck  
Paralegal

/mjp  
Enclosures

#### ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

#### ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

#### ARTICLE VII

The number of directors of this corporation initially shall be two (2); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

#### ARTICLE VIII

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Raymond M. Varner	P.O. Box 909 Tarpon Springs, FL 34688-0909	President/Director

#### ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>Name</u>	<u>Shares</u>
Raymond M. Varner	Fifty-one (51)

**ARTICLES OF INCORPORATION**  
**OF**  
**MAKING WAVES BOAT SALES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber is organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be MAKING WAVES BOAT SALES, INC., and the principal place of business of said corporation shall be 6359 State Road 54, New Port Richey, FL 34652.

**ARTICLE II**

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 2550 Permit Place, New Port Richey, Florida 34655, and GERALD A. FIGURSKI, is hereby designated as the Registered Agent for service of process for said corporation at said address.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

**ARTICLE IV**

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 par value \$1.00 per share A total of 5,000 shares
Preferred Stock	No Preferred Stock

ARTICLE X

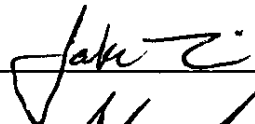
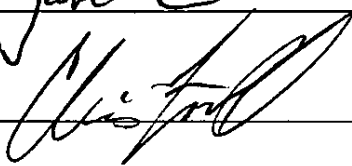
The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

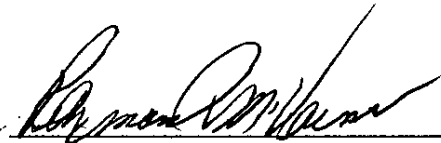
No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator has hereunto set his hand and seal this 30 day of May, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.,

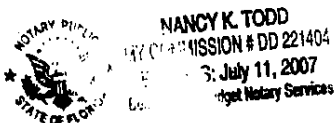
Witnesses:

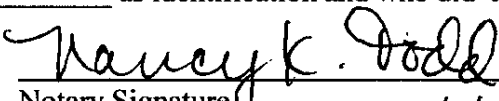
  
\_\_\_\_\_  
  
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\_\_\_\_\_  
RAYMOND M. VARNER

STATE OF FLORIDA)  
COUNTY OF PASCO )

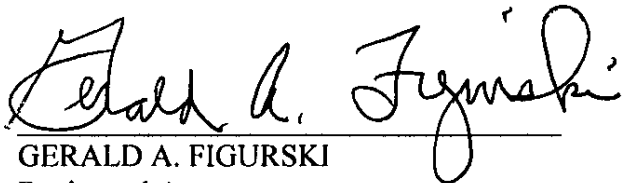
The foregoing Articles of Incorporation was acknowledged before me this 30 day of May, 2006, by Raymond M. Varner, who is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.



  
\_\_\_\_\_  
Notary Signature  
Nancy K. Todd  
\_\_\_\_\_  
Name of Notary Printed

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Dated: May 31, 2006

  
GERALD A. FIGURSKI  
Registered Agent

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TALLAHASSEE, FLORIDA