# **Electronic Articles of Incorporation For**

P06000109616 FILED August 22, 2006 Sec. Of State jshivers

H2O POWERSPORTS, 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: H2O POWERSPORTS, INC.

## **Article II**

The principal place of business address:

3333-2 BEACH BLVD JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3333-2 BEACH BLVD JACKSONVILLE, FL. 32207

#### **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: 500SHARES @ \$1.00 PAR

# **Article V**

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

KENNETH R MERRITT 6226 MERCER CIRCLE EAST JACKSONVILLE, FL. 32217 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH MERRITT

## **Article VI**

The name and address of the incorporator is:

KENNETH R MERRITT 6226 MERCER CIRCLE EAST

JACKSONVILLE, FL 32217

Incorporator Signature: KENNETH MERRITT

#### **Article VII**

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

Title: P/D KENNETH R MERRITT 6226 MERCER CIRCLE EAST JACKSONVILLE, FL. 32217

Title: S/D CHERYL M SHAY 6226 MERCER CIRCLE EAST JACKSONVIILLE, FL. 32217

#### **Article VIII**

The effective date for this corporation shall be:

08/22/2006