

**Electronic Articles of Incorporation
For**

P07000050818
FILED
April 26, 2007
Sec. Of State
dwhite

FAMILY FUN WAVE RUNNERS AT MERRY PIER, 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:

FAMILY FUN WAVE RUNNERS AT MERRY PIER, INC.

Article II

The principal place of business address:

250 B MEDALLION BLVD.
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

250 B MEDALLION BLVD.
MADEIRA BEACH, FL. 33708

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:

7000

Article V

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

GEORGE J SCHRIEFER ESQ.
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: GEORGE J. SCHRIEFER

Article VI

The name and address of the incorporator is:

BARBARA GRAZIOLI
250 B MEDALLION BLVD.

MADEIRA BEACH, FL 33708

Incorporator Signature: BARBARA GRAZIOLI

Article VII

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

Title: PSTD
BARBARA GRAZIOLI
250 B MEDALLION BLVD.
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

04/25/2007