

**Electronic Articles of Incorporation  
For**

P08000078644  
FILED  
August 25, 2008  
Sec. Of State  
vingram

WARM WATER SPORTS, 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:

WARM WATER SPORTS, INC

**Article II**

The principal place of business address:

134 COLONIAL ST SE  
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

PO BOX 494119  
PORT CHARLOTTE, FL. 33949

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE FISHING, DIVING AND SAILING CHARTER, TOUR AND  
RENTAL SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

TIM J SZYMCEK  
134 COLONIAL ST SE  
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: TIM SZYMCEK MM

### **Article VI**

The name and address of the incorporator is:

TIM SZYMCEK  
134 COLONIAL ST SE

PORT CHARLOTTE, FL 33952

Incorporator Signature: TIM SZYMCEK

### **Article VII**

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

Title: P  
TIM J SZYMCEK  
PO BOX 494119  
PORT CHARLOTTE, FL. 33949

### **Article VIII**

The effective date for this corporation shall be:

08/25/2008