

**P08000054072**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000213037 3)))



H080002130373ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

**FILED**  
08 SEP 11 AM 11:46  
**RECEIVED**  
08 SEP 11 PM 3:29  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WATERCRAFT SUPERSTORE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9/11/2008  
49948.116445  
9/11/2008

((H08000213037 3)))

**ARTICLES OF INCORPORATION  
OF  
WATERCRAFT SUPERSTORE, INC.**

ARTICLE I - Name and Address

The name of this corporation is WATERCRAFT SUPERSTORE, INC. The principal office and mailing address of the corporation is 1401 North Myrtle Avenue, Clearwater, Florida 33755.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 North Myrtle Avenue, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at that address is Gregory B. Pickren.

ARTICLE V - Incorporator

The name of the person signing these Articles is Gregory B. Pickren whose address is 1401 North Myrtle Avenue, Clearwater, Florida 33755.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as the sole Director until the first annual meeting of shareholders or until her successor is elected and qualified are:

NAME

ADDRESS

Gregory B. Pickren

1401 North Myrtle Avenue  
Clearwater, Florida 33755

Prepared By:

Peter A. Rivellini, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
611 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0067156

((H08000213037 3)))

((H08000213037 3)))

ARTICLE VII - OFFICERS

The name and address of the person who shall serve in the offices designated opposite his name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gregory B. Pickren	President/Secretary/ Treasurer	1401 North Myrtle Avenue Clearwater, Florida 33755

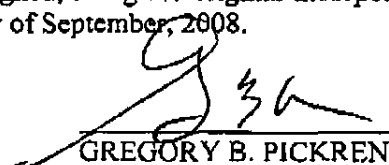
ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 11th day of September, 2008.

  
GREGORY B. PICKREN

FILED  
SEP 11 11:46  
08

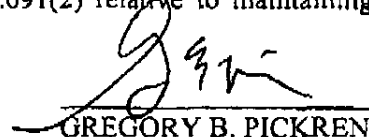
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, WATERCRAFT SUPERSTORE, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: September 11th, 2008

  
GREGORY B. PICKREN

#449712v1

((H08000213037 3)))