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FLORIDA PROFIT/NON PROFIT CORPORATION

cape coral boats rental, inc.

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J. Shivers FEB 13 2009



February 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: CAPE CORAL BOATS RENTAL, INC.
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Articles of Incorporation

Article 1: Name and Address of Corporation:

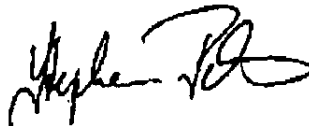
**CAPE CORAL BOATS CHARTER, INC.
4418 B DEL PRADO BLVD.
CAPE CORAL, FL 33904**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

**STEPHAN PEHNS
5362 BAYSHORE AVE.
CAPE CORAL, FL 33904**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

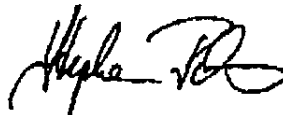
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **STEPHAN PEHNS, 5362 BAYSHORE AVE, CAPE CORAL, FL 33904**
2. **CHRISTIAN MICKULEIT, 4418 B DEL PRADO BLVD, CAPE CORAL, FL 33904**

Article 5: Incorporator Name and Address:

**STEPHAN PEHNS
5362 BAYSHORE AVE.
CAPE CORAL, FL 33904**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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