

**Electronic Articles of Incorporation
For**

P09000090623
FILED
November 03, 2009
Sec. Of State
nhaney

CALOOSA RIVER, 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:

CALOOSA RIVER, INC

Article II

The principal place of business address:

1728 CAPE CORAL PKWY E
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1728 CAPE CORAL PKWY E
CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BOAT RENTALS AND CHARTER

Article IV

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

100

Article V

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

DAVID J CLOSE
505 MONTEREY AVE
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: DAVID CLOSE

Article VI

The name and address of the incorporator is:

DAVID JOSEPH CLOSE
505 MONTEREY AVE

CAPE CORAL FLORIDA ,33904

Incorporator Signature: DAVID CLOSE

Article VII

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

Title: PVTS
DAVID J CLOSE
505 MONTEREY AVE
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

11/01/2009