

Fax Server 12/18/2009 1:07:07 PM PAGE 1/001 Fax Server
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
09 DEC 18 AM 7:27
DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION
ACTION BOAT RENTAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
2009 DEC 18 P 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-18-21
CC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Action Boat Rental, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
27821 Leeward Rd South
Little Torch Key, Fl 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Equipment rental

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Larry Carter; 27821 Leeward Rd South; Little Torch Key, FL 33042 Pres.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Larry Carter 27821 Leeward Rd South; Little Torch Key, Fl 33042

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Larry Carter; PO B 420764; Summerland, Fl 33043

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: X 
Signature/Registered Agent

12/17/09
Date

X 
Signature/Incorporator

12/17/09
Date