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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	<u>Junset</u>	Waveru	nner lours	, Inc.	
	(PROPO	SED CORPORAT	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1)	copy of the artic	eles of incorporation and	l a check for:	
	, (1)	l sepport			
\$70.00	☑ \$78.75		\$78.75	\$87.50	
Filing Fee	Filing Fee		Filing Fee	Filing Fee,	
	& Certificate	of Status	& Certified Copy	Certified Copy	
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			ADDITIONAL CO	Status	
	ADDITIONAL COPY REQUIRED				
	O . '		altac		
FROM: Richard C. Welter Name (Printed or typed)					
• • •					
P.O. Box 2185 Address					
Address					
Key West, FL 33045 City, State & Zip					
City, State & Zip					
(305) 294-1500					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

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:

Sunset Waverunner Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address - 10 Diamond Drive, Key West, FL 33040

Mailing Address - P.O. Box 2185, Key FL 33045

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide sightseeing tours, in the Florida Keys, via personal watercraft, and conduct any other business lawful under Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 Common shares authorized with \$ 1.00 Par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard C. Welter 10 Diamond Drive Key West, FL 33040 President, Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

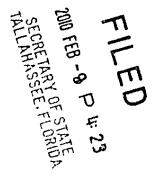
The name and Florida street address of the registered agent is:

Paul S. Mills, CPA 1541 Fifth Street Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard C. Welter 10 Diamond Drive Key West, FL 33040



ARTICLE VIII EFFECTIVE DATE

The Effective date of this corporation shall be:

February 1, 2010

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

Signature/Incorporator