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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-10-10
2010

TRANSMITTAL LETTER

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

SUBJECT: Sunset Waverunner Tours, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Richard C. Welter
Name (Printed or typed)

P.O. Box 2185
Address

Key West, FL 33045
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

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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

Paul D. Miller, CAN

Signature/Registered Agent

2/1/2010

Date

R. C. Weber

Signature/Incorporator

2-1-2010

Date