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☐ PICK-UP

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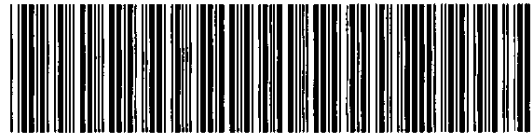
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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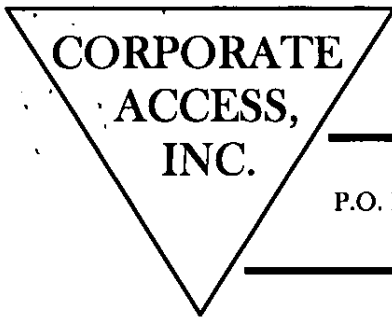
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11/19/10--01019--004 **78.75

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WALK IN

PICK UP: 11/19 Emily G.

- ☒ CERTIFIED COPY _____
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1. Boating Services of Tampa Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2010

CORPORATE ACCESS, INC.

SUBJECT: BOATING SERVICES OF TAMPA INC
Ref. Number: W10000054515

We have received your document for BOATING SERVICES OF TAMPA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the spelling of the Treasurer name.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 810A00027296

APPROVED
AND
FILED

10 NOV 22 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
Boating Services of Tampa Inc**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

Boating Services of Tampa Inc

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

7884 Elmstone Circle, Orlando, FL 32822

The mailing address of the corporation is:

7884 Elmstone Circle, Orlando, FL 32822

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PUROSES

The general purposes for which the corporation is organized are:

1: To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2: To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) all of which shall be Common Stock, with the par value of One Dollar (\$.10 per share). The Common Stock shares shall be identified as identical to each other in every respect. One Thousand (1,000) shares of the Common Stock shall be identified each as having voting rights and the holder or holders of the voting Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

- | | |
|----------------------|----------|
| 1: Dan Barton - | Director |
| 2. H. Peter Miller - | Director |

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- | | | |
|--------------------|---|-----------|
| 1: Dan Barton | - | President |
| 2: Dan Barton | - | Secretary |
| 3: H. Peter Miller | - | Treasurer |

ARTICLE IX

REGSISTERD OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

7884 Elmstone Circle, Orlando, Fl 32822

and the name of its initial registered agent at such address is:

Dan Barton

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Dan Barton

7884 Elmstone Circle

Orlando, Fl 32822

IN WITNESS WHEREOF, the Incorporator had hereunto set his hand on November 18, 2010.

INCORPORATOR:

Dan Barton

By: 

Dan Barton, as Incorporator

APPROVED
AND
FILED

10 NOV 22 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CONSENT TO SERVE AS REGISTERED AGENT
Of
Boating Services of Tampa Inc

DAN BARTON hereby consents to serve as Registered Agent in the State of Florida for Boating Services of Tampa Inc. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: July 1, 2010

REGISTERED AGENT:
Dan Barton

BY



Dan Barton
7884 Elmstone Circle
Orlando, FL 32822