Electronic Articles of Incorporation
For

P11000083264
FILED
September 22, 2011
Sec. Of State
tchang

ON THE WATER HOLDINGS 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:

ON THE WATER HOLDINGS INC

Article II

The principal place of business address:

630 SOUTH ORANGE AVENUE
104
SARASOTA, FL. 34236

The mailing address of the corporation is:

630 SOUTH ORANGE AVENUE
104
SARASOTA, FL. 34236

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

JAMES M LA MANNA
6416 28TH AVENUE EAST
BRADENTON, FL. 34208

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

Registered Agent Signature: JAMES M. LA MANNA

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Article VI

The name and address of the incorporator is:

JAMES M. LA MANA
PO BOX 21455

BRADENTON, FL 34204

Electronic Signature of Incorporator: JAMES M. LA MANNA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOANNE OWENS
630 SOUTH ORANGE AVENUE
SARASOTA, FL. 34236 US

Title: VP
RONALD G PEPKA
16218 18TH AVENUE EAST
BRADENTON, FL. 34212

Article VIII

The effective date for this corporation shall be:

09/22/2011