

**Electronic Articles of Incorporation
For**

P13000008762
FILED
January 25, 2013
Sec. Of State
tchang

CONCH KEY WATERSPORTS, 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:

CONCH KEY WATERSPORTS, INC.

Article II

The principal place of business address:

128 E SHORE DR
KEY LARGO, FL. 33037

The mailing address of the corporation is:

P.O. BOX 710
ISLAMORADA, FL. 33036

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:

110

Article V

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

PATRICIA M SILVER ESQ
87889 OVERSEAS HWY
ISLAMORADA, FL. 33036

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

Registered Agent Signature: PATRICIA M. SILVER

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Article VI

The name and address of the incorporator is:

PATRICIA M. SILVER, ESQ.
P.O. BOX 710

ISLAMORADA, FL 33036

Electronic Signature of Incorporator: PATRICIA M. SILVER

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
THOMAS J CIRRITO
128 E SHORE DR
KEY LARGO, FL. 33037