

**Electronic Articles of Incorporation
For**

P13000101992
FILED
December 27, 2013
Sec. Of State
msolomon

ACTION WATER SPORTS FORT MYERS BEACH, 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:

ACTION WATER SPORTS FORT MYERS BEACH, INC.

Article II

The principal place of business address:

3040 ESTERO BLVD.
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

8750 SPRING MOUNTAIN WAY
FORT MYERS, FL. US 33908

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:

10

Article V

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

MATTHEW V RUSS
8750 SPRING MOUNTAIN WAY
FORT MYERS, FL. 33908

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

Registered Agent Signature: MATTHEW RUSS

Article VI

The name and address of the incorporator is:

MATTHEW RUSS
8750 SPRING MOUNTAIN WAY

FORT MYERS, FL 33908

Electronic Signature of Incorporator: MATTHEW RUSS

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
MATTHEW V RUSS
8750 SPRING MOUNTAIN WAY
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

01/01/2014