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**TIMOTHY J. SLOAN, P.A.**

ATTORNEY AND COUNSELOR AT LAW  
427 MCKENZIE AVENUE  
POST OFFICE BOX 2327  
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN  
ALSO MEMBER OF  
DISTRICT OF COLUMBIA  
AND MISSOURI BARS

TELEPHONE (850) 769-2501  
FACSIMILE (850) 769-0824

January 28, 2016

Department of State  
Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Bayside Pontoon Rentals, Inc.

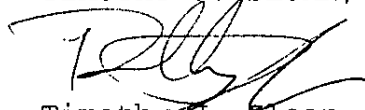
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Certificate Designating Registered Agent and a check in the amount of \$78.50 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

TIMOTHY J. SLOAN, P. A.



Timothy J. Sloan

TJS/mf  
Encl.

**ARTICLES OF INCORPORATION**

**OF**

**BAYSIDE PONTOON RENTALS, INC., a Florida corporation**

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BAYSIDE PONTOON RENTALS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall commence its existence upon filing of this document and shall continue perpetually thereafter.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 8743 Thomas Drive, Unit 1515, Panama City Beach, Florida 32408. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors

shall be one (1). In the future, the number of directors of this corporation shall consist of at least one (1) but no more than three (3) directors, the exact number being set by the Board of Directors. The name and address of the initial director of this corporation is as follows:

ROBERT E. CABE, JR.  
P.O. Box 332  
Roberta, Georgia 31078

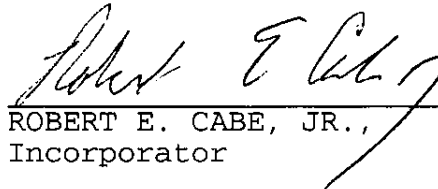
ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Robert E. Cabe, Jr., whose address is P.O. Box 332, Roberta, Georgia 31078.

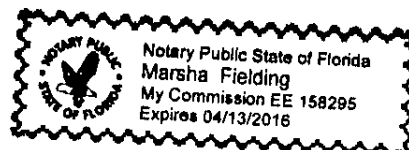
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 2016.

  
ROBERT E. CABE, JR.,  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 18<sup>th</sup> day of January, 2016, by ROBERT E. CABE, JR., who is personally known to me.


  
Notary Public - Signature



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
BAYSIDE PONTOON RENTALS, INC.  
a Florida corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 18<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
TIMOTHY J. SLOAN  
Registered Agent

16 JAN 29 PM 14:50  
TALLAHASSEE, FLORIDA