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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 31 AM 10:04

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Making Waves Boat Rentals, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Daniel E Cullinan  
Name (Printed or typed)  
  
1512 Portsmouth Lake Dr.  
Address  
  
Brandon, FL 33511  
City, State & Zip  
  
336-337-9352  
Daytime Telephone number  
  
DANCULLAND3@AOL.COM  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Making Waves Boat Rentals, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1512 Portsmouth Lake Dr.

Brandon, FL 33511

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Leisure Boat Rentals

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**ARTICLE IV SHARES**

The number of shares of stock is: 500

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Daniel E Cullinan, President

Name and Title: Mary Ann Cullinan, Vice-President

Address 1512 Portsmouth Lake Dr.

Address: 1512 Portsmouth Lake Dr.

Brandon, FL 33511

Brandon, FL 33511

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Daniel E Cullinan  
Address: 1512 Portsmouth Lake Dr.  
Brandon, FL 33511

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Daniel E Cullinan  
Address: 1512 Portsmouth Lake Dr.  
Brandon, FL 33511

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 6/1/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature/Registered Agent

5/26/2016

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Required Signature/Incorporator

5/26/2016

Date