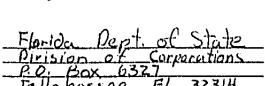
## P9500003633



(14) REPORT 1 - 11, 14 (2007) 13 (14) 14 (16) 15 (16) 16 (16)

SUBJECT: Watersports of St. Augustine, Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of  $\frac{5122.50}{}$ .

FROM .

Jon Philip Monson II 1093 A1A Beach Blud +369 St. Augustine F1 32084 904 825 2692

Jon P. Monago II

184 50 Ch.



## FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

January 4, 1995

JON PHILIP MASON II 1093 A1A BEACH BLVD. #369 ST. AUGUSTINE, FL 32084

SUBJECT: WATERSPORTS OF ST. AUGUSTINE INC.

Ref. Number: W9500000095

We have received your document for WATERSPORTS OF ST. AUGUSTINE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Letter Number: 595A00000173

Steven Godfrey Corporate Specialist

## ARTICLES OF INCORPORATION

## - Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

	$\sim$
FIRST:	The name of the corporation shall be:
	Watersports of St. Augustine Inc.
SECOND:	The place in the State of <u>Florido</u> where its principal office is to be located is:
	250 Vilano Road
	St. Augustine F1 32095 Phone # 904-823-8963
THIRD:	The purpose for which this corporation is formed is to engage in any lawful act or activity.
	The corporation initially intends to engage in the business of:
	Jet Ski Rentals + Parasailing
FOURTH:	The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:
	No-Par Value
	The number of shares which the corporation is authorized to have outstanding is:
	<u>One</u>
FIFTH:	The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:
	Jon Philip Monson II
	1093 A1A Beach Blvd #369
	St. Augustine Fl 32084
	I nevely am familiar with and accept the duties
	and responsibilities as registered agent for said
	corporation for Pluly Monon I
	Jon Philip Monson II.
	Page 2 of 4 pages

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SEVENTH:

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual mosting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(a) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of <u>1</u> in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Jon Philip Monson II 1093 ATA Beach Blvd #369 St. Augustine Fl 32084	
1093 A11 A Beach Blvd #369	
St. Augustine F1 32084	
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EIGHTH:

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

итити:	The fiscal to Nec 30	your of the c	orporatio	on ahall b	e from <u>Jan</u>	vacy 1st
TENTIL	TH MITHESS	THEREOF, I/WI	HAVE SET	' MY/OUR II	AND(S) THIS	,
Jon Ph	elip Mon	con 1	<u> </u>		<del>- '- '</del>	
<u>/</u>					3. S.	Andrew Color
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		· · · · · · · · · · · · · · · · · · ·	<del></del>		(L. )	
State of _	Florida			) ) ss.	(	<b>&amp;</b>
County of	St. Jo	1115		. )		
and residi the Incorp known to m subscribed verified t is true an	ng in the orators where to be the to the following the induced the induced to the induced	me, the unders above County a ose signatures e same person( regoing docume formation cont on personal kn gned as a free	nd State, appear a s) whose nt, and, ained in owledge a	personal bove, are name(s) is being duly the foregond acknowled	ly appeared personally s/are y sworn, th oing docume ledged that	ey ant
Subscribed	l and sworn	to this 28	_ day of	DECEMBE	:12 , 19 <u>9</u>	₹•
CATHY BLAS MY COMMISSION # EXPIRES: March 1 Bonded Thru Hotary Publi	CC 264842 1, 1997	CATHU BLAS	seN Cature	athy Blo	Lgon.	
		My commission	expires:	March	11 1997	<u>'</u>