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Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
01/13/95 01:04 PM

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 \$122.50.

FROM: Jon Philip Monson II
1093 A1A Beach Blvd #369
St. Augustine, FL 32084
904-825-2692

Jon P. Monson II

784
6/15
6/1

SD
695-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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: W95000000095

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.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00000173

ARTICLES OF INCORPORATION

- Profit Corporation -

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

FIRST: The name of the corporation shall be:

Watersports of St. Augustine Inc.

SECOND: The place in the state of Florida where its principal office is to be located is:

250 Vilano Road

St. Augustine FL 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:

One

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said

corporation. Jon Philip Monson II

Jon Philip Monson II

SIXTH:

The name and post office address of the initial Registered Agent for the corporation is:

Jon Philip Monson II
1093 A1A Beach Blvd #369
St. Augustine, FL 32084

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 meeting, 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(s) 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 1 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 A1A Beach Blvd #369
St. Augustine, FL 32084

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.

NINTH: The fiscal year of the corporation shall be from January 1st
to Dec 30th each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
28th DAY OF December, 1994.

Jean Philip Monahan II

State of Florida)
County of St. Johns) SS.

On this day, before me, the undersigned authority, in and for
and residing in the above County and State, personally appeared
the Incorporators whose signatures appear above, are personally
known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing document, and, being duly sworn, they
verified that the information contained in the foregoing document
is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

Subscribed and sworn to this 28 day of DECEMBER, 1994.



CATHY BLASEN Cathy Blasen
Name and signature

My commission expires: March 11 1997