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Chovron Island P.O. Box 420370 Summerland Key, FL 33042 27004001 04220432 01/18/95--01008--002 ++++1/2.50

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonPrafit	Resignation of R.A., Officer/D	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	11.
Other	Merger	- II ad'a
OTHER FILINGS	REGISTRATION/	P. A. Stradd
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	115"
Name Reservation	Limited Partnership Bethstatement	yw mps
	Trademark	\P
CR2E031(10/92)	Other	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1995

CHEVRON ISLAND MICHAEL J. CLARKE P.O. BOX 420370 SUMMERLAND KEY, FL 33042

SUBJECT: CHEVRON ISLAND BOAT RENTALS, INC.

Ref. Number: W95000001521

We have received your document for CHEVRON ISLAND BOAT RENTALS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 195A00002598

Certificate of Incorporation of Chevron Island Boat Rentals, Inc.

TALLAHASSE, FIGRIDA

FIRST. The name of the Corporation is Chevron Island Boat Rentals, Inc.

SECOND. Its registered office in the State of Florida is to be located at US1 MM25, in the city of Summerland Key, County of Monroe. The registered agent in charge thereof is Marquerite L Clarke at 88 Coral Drive, Sugarloaf Key, Florida 33042.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Chevron Island Boat Rentals, Inc.

Marguerite & Clarke

THIRD. The fiscal year of the corporation shall begin on the first day of January and end on the thirty-first day of December of each year.

FOURTH. The nature and objectives of the business is to produce, manufacture, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FIFTH. The corporation shall have the authority to issue one million shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH. The initial Board of Directors shall consist of two directors. The persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Michael J. Clarke P.O. Box 420370 Summerland Key, Fl. 33042

Marguerite L. Clarke P.O. Box 420370 Summerland Key, Fl. 33042

SEVENTH. The officers of the corporation shall be:

Michael J Clarke - President and Treasurer P.O. Box 420370 Summerland Key, Fl. 33042

Marquorite L Clarke - Vice President & Secretary P.O. Box 420370 Summerland Key, Fl. 33042

EIGHTH. The incorporators are a

Michael J Clarke P.O. Box 420370

P.O. Box 420370 Sympo land Roy F1, 33042

Marguerito Clarke P.O. Box 420370

Summerland Key, F1: 33042

Marquente & Clarke

NINTH. The corporations principal office is US1 MM25, Summerland Key, F1. 33042. The corporations mailing address is P.O.Box 420370, Summerland Key, F1. 33042.

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