

# P95000016216

HOLIDAY BOATING CORPORATION  
1318 LAFAYETTE STREET  
CAPE CORAL, FLORIDA 33904

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600001416226  
-02/27/95--01070--010  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b) Certificate of Registered Agent;
- c) Check to cover fees and costs in the amount of \$122.50.  
  
\$35.00 to file Certificate.  
\$52.50 for certified copy.  
\$35.00 for Registered Agent Designation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 10:19

Please return certified copy as soon as possible.

Very truly yours,

DIETMAR BREULER

enclosure

*President*

RAN 2-28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 27 AM 10:19

**ARTICLES OF INCORPORATION  
OF  
HOLIDAY BOATING CORPORATION**

**ARTICLE I.**

The name of this corporation is:

HOLIDAY BOATING CORPORATION

The address is:

1318 LAFAYETTE STREET

CAPE CORAL, FLORIDA 33904

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business, permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL**

**REGISTERED OFFICE**

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

THOMAS W. HILL

1318 LAFAYETTE STREET

CAPE CORAL, FLORIDA 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and the street address is:

DIETMAR BREULER

1318 LAFAYETTE STREET

CAPE CORAL, FLORIDA 33904

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

DIETMAR BREULER

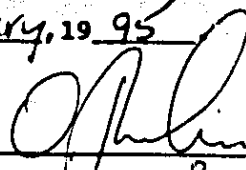
1318 LAFAYETTE STEET

CAPE CORAL, FLORIDA 33904

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, DIETMAR  
BREULER, Incorporator, has executed the foregoing Articles of  
Incorporation on 17<sup>th</sup> day of February, 19 95

  
DIETMAR BREULER

President

INCORPORATOR

BEFORE ME, a Notary Public, personally appeared  
DIETMAR BREULER, to me known to be the person described as  
Incorporator and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he subscribed to  
these Articles of Incorporation on 17<sup>th</sup> day of February,  
19 95.

My commission expires:



ELEANOR JANE FUNK  
My Commission CC316680  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1886

  
Notary Public

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for HOLIDAY BOATING  
CORPORATION.



THOMAS W. HILL

REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared THOMAS W. HILL, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 17<sup>th</sup> day of February, 1995.

Eleanor Jane Flink

Notary Public

My Commission expires:



ELEANOR JANE FLINK  
My Commission CC318480  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1885

HOLIDAY BOATING CORPORATION  
1318 LAFAYETTE STREET  
CAPE CORAL, FLORIDA 33904

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

FIRST: That HOLIDAY BOATING CORPORATION, is desiring to  
organize or qualify under the law of the State of Florida with its  
principal place of business at 1318 LAFAYETTE STREET, CAPE CORAL,  
FLORIDA 33904, has named THOMAS W. HILL, 1318 LAFAYETTE STREET,  
CAPE CORAL, Florida 33904, as its agent to accept service of  
process within Florida.

  
THOMAS W. HILL

INCORPORATOR

Having been named to accept service of process for the above state  
corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
THOMAS W. HILL

Registered Agent