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TRANSMITTAL LETTER

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

000001424730
-03/08/95--01091-010
*****70.00 *****70.00

SUBJECT: Incorporation

Proposed Corporate Name

Fischetti's Rocketship Watercraft of
Florida, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Gerald G. Malyszko

Name (print or type)

8400 Gulf Blvd,

Address

St. Pete Beach, FL 33706

City, State, Zip

(813) 360-1271

Area Code and Phone Number (Daytime)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 2:01

SDS

908
2149-7128

ARTICLES OF INCORPORATION OF

Fischetti's Rocketship Watercraft of Florida, Inc.
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Fischetti's Rocketship Watercraft of Florida, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 3330 First Street West, Bradenton, Florida 34208

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Gerald G. Malyszko
2320 FIRST STREET WEST, BRADENTON, FL 34208
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher Robert Fischetti, 3415 S. Paloverde Drive,
LAKE HAVASU, AZ 86404
Gerald Malyszko, 8400 Gulf Blvd., St. Pete Beach, Florida

The undersigned incorporator has executed these Articles of Incorporation this 7th ³³⁷⁰⁶
Day of MARCH, 19 95.


Signature

Articles of Incorporation
Filing Fee — \$35.00

55 MAR -8 PM 2:01
FILED
STATE OF FLORIDA
CLERK OF THE COURT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation, professional association is: Fischetti's
Rocketship Watercraft of Florida, Inc.

2. The name and address of the registered agent and office is:

Gerald G. Malyszko
Full name

2320 First Street West
Address (P.O. Box not acceptable)

Brandon, Florida 34208
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE OF REGISTERED AGENT

3/7/95
DATE

Designation of Registered Agent
Filing Fee — \$35.00

STATE-9 PH 2:01