

Tracy H. Bolesky, P.A.

Attorney At Law

The French Quarter  
501 Goodlette Rd.  
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**P95000025993**

March 27, 1995

Tracy H. Bolesky  
Florida Bar #116006

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

FILED  
MAR 29 AM 9:27  
TALLAHASSEE, FLORIDA

200001442812  
-03/29/95--01065--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ACTION MARINE OF THE FLORIDA KEYS, INC.

Dear Sir/Madame:

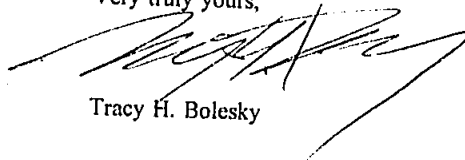
Enclosed herewith is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

I am enclosing a check in the amount of \$122.50, covering:

Filing Fee	\$ 35.00
Certified copy	\$ 52.50
Certificate Designating Registered Agent	\$ 35.00

TOTAL: \$122.50

Very truly yours,



Tracy H. Bolesky

THB/eml  
Enclosures

cc: Client

D. BROWN APR - 3 1995

**FILED**  
95 MAR 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**- OF -**  
**ACTION MARINE OF THE FLORIDA KEYS, INC.**

**ARTICLE I - NAME**

The name of the Corporation shall be ACTION MARINE OF THE FLORIDA KEYS, INC.

The principal place of business of this corporation shall be:

76381 Overseas Highway  
Islamorada, Florida 33036

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Two Thousand Five Hundred (2,500.00) shares.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - OFFICERS/DIRECTORS**

The names and street address of the initial two (2) directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Robert A. Kentzel, Jr.  
Brenda Butler Kentzel

76381 Overseas Highway  
Islamorada, Florida 33036

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Tracy H. Bolesky  
501 Goodlette Road  
Suite B-106  
Naples, Florida 33940

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of March, 1995.

[Signature]  
Witness

[Signature]  
Tracy H. Bolesky, Incorporator

[Signature]  
Witness

STATE OF FLORIDA )

COUNTY OF COLLIER )

§§

27th THE FOREGOING instrument was acknowledged before me by Tracy H. Bolesky this day of March, 1995, who is personally known to me and who did take an oath.

[Signature]  
[Notary Signature]

( SEAL )

ELIZABETH M. LEO

[Print or Type Name of Notary Public]

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION NO.:

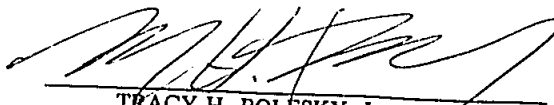
My commission Expires: 9/30/98

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

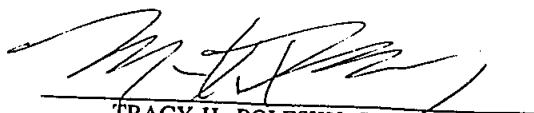
**FILED**  
95 MAR 29 AM 9:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST**, that Action Marine of the Florida Keys, Inc., a Corporation duly qualified under the laws of the State of Florida with its principal place of business at Islamorada, Florida has named Tracy H. Bolesky, 501 Goodlette Road, Suite B-106, Naples, Florida 33940 as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
TRACY H. BOLESKY, Incorporator

Having been named to accept service of process for the above-named 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 performance of my duties.

  
\_\_\_\_\_  
TRACY H. BOLESKY, Registered Agent