

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-222-0171

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**P9500033282**

ACCOUNT NO. 72100 80082

REFERENCE : 586969 83930A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 28, 1995

ORDER TIME : 9:55 AM

ORDER NO. : 586969

CUSTOMER NO: 83930A

CUSTOMER: Mg. Linda Lacertosa  
FRAZIER HOTTE & ASSOCIATES, PA

Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

300001468033  
-04/28/95--01002--016  
\*\*\*\*122.50 \*\*\*\*122.50

**RUSH WILL WAIT**

DOMESTIC FILING

NAME: ATLANTIC RENT A BOAT, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR 28 1995

57 JUN 23 1995  
TALLAHASSEE, FLORIDA

# FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

Of Counsel:  
Me DANIEL HOTTE, L.L.L.  
Admitted to practice  
only in the Province  
of Quebec, Canada

April 27, 1995

Secretary of State  
State of Florida  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32302

IN RE: Atlantic Rent A Boat, Inc.

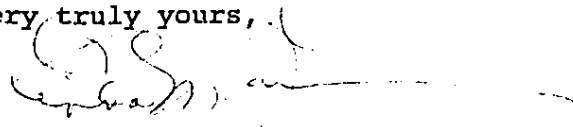
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for Atlantic Rent A Boat, Inc., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing to the person filing them.

Of course, if you have any questions, kindly contact me.

Very truly yours,

  
Linda M. Lacertosa, secretary to  
ROBERT W. FRAZIER, JR., ESQ.

encl.

ARTICLES OF INCORPORATION

OF

ATLANTIC RENT A BOAT, INC.

FILED  
95 APR 28 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATLANTIC RENT A BOAT, INC.

The address of the principal office of this corporation shall be 3139 East Atlantic Boulevard, Pompano Beach, Florida 33062 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage 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, including, but not limited to the ownership of recreational water craft and the rental of same for profit.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826,

Fort Lauderdale, Florida 333308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially, The name and street address of the initial member of the Board of Directors is:

Susanne Stalarm  
3139 East Atlantic Boulevard  
Pompano Beach, Florida 33062

Lasse Sarvilahti  
3139 East Atlantic Boulevard  
Pompano Beach, Florida 33062

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:

Lasse Sarvilahti  
3139 East Atlantic Boulevard  
Pompano Beach, Florida 33062

Secretary:

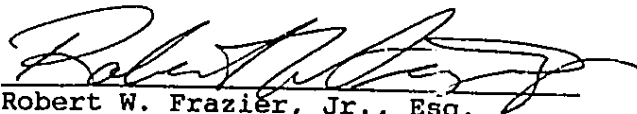
Susanne Stalarm  
3139 East Atlantic Boulevard  
Pompano Beach, Florida 33062

ARTICLE VIII. INCORPORATOR

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

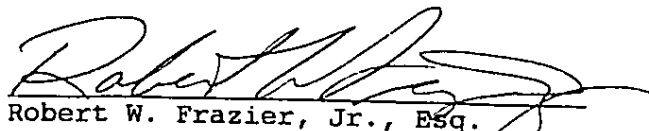
Robert W. Frazier, Jr., Esq.  
2400 East Commercial Boulevard  
Suite 826  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand on this 27<sup>th</sup> day of April, 1995.

  
Robert W. Frazier, Jr., Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Robert W. Frazier, Jr.,, having a place of business at  
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida  
33308 and having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation, is familiar with and  
accepts the obligations of the position of Registered Agent under  
Section 607.0505, Florida Statutes.

  
Robert W. Frazier, Jr., Esq.