

P95000039032

TRANSMITTAL LETTER

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

500001487735  
-05/15/95 -01084 -010  
\*\*\*\*122.50 \*\*\*\*122.50

A-1 Island Jet-Ski Rentals, Inc.

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Mara Mandar, Atty at Law  
Name (printed or typed)

1111 Third A.W. Suite 150  
Address

Bradenton, FL 34202  
City, State & Zip

813-746-8113  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SAB  
5/17/95

ARTICLES OF INCORPORATION  
OF  
A-1 ISLAND JET-SKI RENTAL, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be: **A-1 ISLAND JET-SKI RENTAL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

4040 Iola Drive  
Sarasota, Florida 34231

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

120 shares at \$1.00 par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fred Breen  
4040 Iola Drive  
Sarasota, Florida 34231

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

James Gillett  
4040 Iola Drive  
Sarasota, FL 34231

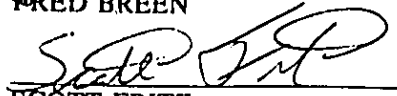
Fred Breen  
4040 Iola Drive  
Sarasota, FL 34231

Scott Fritz  
4040 Iola Drive  
Sarasota, FL 34231

The undersigned has (have) executed these Articles of Incorporation the 9th day of May, 1995.

  
JAMES GILLETT

  
FRED BREEN

  
SCOTT FRITZ

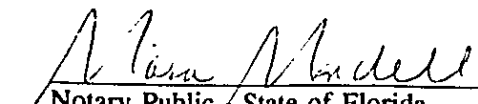
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF MANATEE )

BEFORE ME personally appeared JAMES GILLETT, to me known and known to me to be the individual named in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal this 9th day of May, 1995.



M. M. MANDELL  
My Commission CC418274  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555

  
Notary Public - State of Florida

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF MANATEE    )

BEFORE ME personally appeared SCOTT FRITZ, to me known and known to me to be the individual named in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal this 9th day of May, 1995.



MARA MANDELL  
My Commission CC419274  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555

Mara Mandell  
Notary Public - State of Florida

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF MANATEE    )

BEFORE ME personally appeared FRED BREEN, to me known and known to me to be the individual named in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal this 9th day of May, 1995.



MARA MANDELL  
My Commission CC419274  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555

Mara Mandell  
Notary Public - State of Florida

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 is: A-1 ISLAND JET-SKI RENTAL, INC.

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

FRED BREEN

(NAME)

4040 IOLA DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SARASOTA, FLORIDA 34231

(CITY/STATE/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.*

Frederick M. Breen  
(SIGNATURE)

May 9 1985  
(DATE)

P95000039032

LITTLE COLE, P.A.

Attorneys At Law

Rebecca Little

Lindsey V. Cole

November 16, 1995

TRANSMITTAL LETTER

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

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
A-1 ISLAND JET-SKI RENTAL, INC.  
DOCUMENT NO: P95000039032

Enclosed is an original and one copy of the articles of amendment to articles of incorporation of A-1 Island Jet Ski Rental, Inc.

Please provide a certified copy of the amendment.

A check for \$87.50 is enclosed. This represents payment for:

The filing fee of \$35.00 and \$52.50 for one certified copy of the amendments.

FROM: Lindsey V. Cole, Esquire  
Little & Cole, P.A.  
1905 Manatee Avenue West  
Bradenton, Florida 34205  
(941) 747-7847

200001647342  
-11/28/95--01134--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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TALLAHASSEE, FLORIDA

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*115*

*12-15-95*

FILED

ALABAMA

11-20-95  
DATE

II. Addition to Articles:

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation is:

President: Scott Fritz  
4040 Iola Drive  
Sarasota, Florida 34231

Vice President: Dieter Schornik  
4040 Iola Drive  
Sarasota, Florida 34231

Secretary/  
Treasurer: James Gillett  
4040 Iola Drive  
Sarasota, Florida 34231

SECOND: The date of each amendment's adoption is November 9th, 1995.

THIRD: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November, 1995.

Signature *James Gillett*

*James Gillett*  
JAMES GILLETT

*Treasurer*  
TITLE

Signature *Scott Fritz*

*Scott Fritz*  
SCOTT FRITZ

*President*  
TITLE