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LAW OFFICES

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING

1253 PARK STREET

CLEARWATER, FLORIDA 34616

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RALPH RICHARDS (1803 1880)

JOHN D. FITE

JOHN E. SLAUGHTER, JR.

EMIL G. PRATESI

R. CARLTON WARD

CYNTHIA L. RICE

THEO J. KARAPHILLIS

WILLIAM W. GILKEY
WILLIAM M. HACKENZIE
OF COUNSEL

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19 - SUITE 104
PORT RICHEY, FLORIDA 34668

TEL: (813) 841-7933

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FILED
JUN - 6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
20th Floor
Tallahassee, Florida 32301

Re: BOATING ZONE, INC.

Gentlemen:

Enclosed herewith for filing in your office, please find Articles of Incorporation and designation of Registered Agent for the above noted corporation.

We enclose herewith a check payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		<u>35.00</u>
	\$	122.50

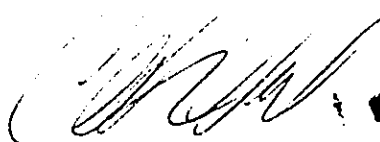
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The location of the principal office for the Registered Agent is 1253 Park Street, Clearwater, Florida, 34630.

We have previously reserved this name, a copy of said reservation is enclosed.

We shall appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



R. Carlton Ward

RCW:lrg
Enclosures

REGISTER JUN - 6 1995

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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BOATING ZONE, INC.

I.

NAME

The name of this corporation shall be BOATING ZONE, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is: 1253 Park Street, Clearwater, Florida, 34616.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida, 34616, and the name of the initial registered agent of this corporation at that address is R. Carlton Ward.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

R. Carlton Ward
1253 Park Street
Clearwater, Florida 34616

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, of any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of May, 1995.



R. CARLTON WARD

RCW:lrg
Corp\ArtinCor.b7


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First--That BOATING ZONE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named R. Carlton Ward located at 1253 Park Street, Clearwater, Florida 34616, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
R. CARLTON WARD
(REGISTERED AGENT)

FILED
95 JUN -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000043391

Charles R. Hilleboe, P.A.

2790 Sunset Point Road
Clearwater, Florida 34619
(813) 796-9191
Fax: (813) 726-0371

October 22, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 OCT 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/25/96--01089--001
*****35.00 *****35.00

Re: Registered Agent
Boating Zone, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for the above referenced corporation, along with a check in the amount of \$35.00 for filing. Please return a copy of the recorded document, a return envelope is enclosed.

If you have any questions or problems, do not hesitate to contact our office.

Sincerely,

Cherrie Bottie

Cherrie Bottie
Secretary to Mr. Hilleboe

:cb
Enclosures

REACH
P95
10-30

Charter No. P95000043391

Date Filed: June 6, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PATRICK E. HOURIHAN d/b/a BOATING ZONE, INC.
2. The name and address of its present registered agent is:

PATRICK E. HOURIHAN
2520 Southshore Drive SE
St. Petersburg FL 33705

3. The name and street address to which its registered agent is to be changed is
(P.O. Box not acceptable)

PAUL KELLEY
c/o Marine Tours, Inc.
703-B Grand Central
Clearwater, FL 34616

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

PAUL KELLEY
(Typed or printed name and title)

Signature: 

President

Date: October 21, 1996

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Print Name: Paul Kelley

Signature: 

Date: October 21, 1996

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OCT 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA