

FILSON & PENCE, P.A.
ATTORNEYS AT LAW

Richard A. Filson
Susan Pence Filson

P95000045303

Please reply to:

June 2, 1995

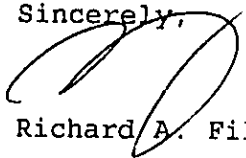
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: SIESTA KEY JET BOAT RENTAL, INC.

Enclosed please find the original Articles of Incorporation for SIESTA KEY JET BOAT RENTAL, INC., together with a copy of the same, and our check in the amount of \$122.50 for filing the documents.

Please file the enclosed documents and send the certified copy to this office. Thank you.

Sincerely,



Richard A. Filson

RAF/jtl
Enclosures

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JUN 12 1995

FILED
95 JUN -5 PM 5:23
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIESTA KEY JET BOAT RENTAL, INC.

FILED
95 JUN -6 PH 5: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is: SIESTA KEY JET BOAT RENTAL, INC.

ARTICLE II.

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

This corporation is organized for the purpose of the rental of jet boats, as well as the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV.

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V.

The street address of the principal place of business of this corporation is 1265 Old Stickney Point Road, Sarasota, Florida 34242.

ARTICLE VI.

The name and address of the Registered Agent of this corporation is LINDA ROSE McDUFFEE, 5350 Carmilfra Drive, Sarasota, Florida 34231.

ARTICLE VII.

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the corporations bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

LINDA ROSE McDUFFEE, 5350 Carmilfra Drive, Sarasota, FL 34231

ARTICLE VIII.

The name(s) and address(es) of the initial officers of the corporation are:

LINDA ROSE McDUFFEE, 5350 Carmilfra Drive, Sarasota, FL 34231
President, Vice President, Secretary and Treasurer

ARTICLE IX.

The name and address of the Incorporator signing these articles is: LINDA ROSE McDUFFEE, 5350 Carmilfra Drive, Sarasota, Florida 34231

ARTICLE X.

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

ARTICLE XI.

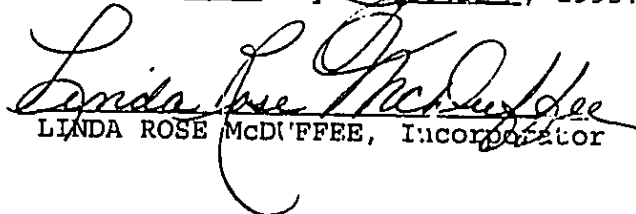
The holders of the common stock of the corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued

shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE XII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

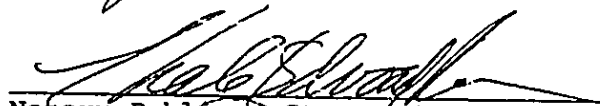
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2 day of June, 1995.


LINDA ROSE McDUFFEE, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA ROSE McDUFFEE, who is personally known to me or who produced _____ as identification, and who did (did not) take an oath, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2 day of June, 1995.


Notary Public - State of Florida
Printed name of Notary:
Commission Expires

EDWARD PECK
Comm Exp. 5-22-98
Bonds By Service Inc
No. CC365596
I) Personally Known
I) Other

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

FIRST that SIESTA KEY JET BOAT RENTAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1265 Old St. Armand Point Road, Sarasota, Florida 34242, has named LINDA ROSE McDUFFEE, 5350 Carmilfra Drive, Sarasota, Florida 34231, as its agent to accept service of process within Florida.

Dated: June 8, 1995


LINDA ROSE McDUFFEE, President

Having been named as the appointed Registered Agent of 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.


LINDA ROSE McDUFFEE

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