

P95000047787

JUNE 6, 1995

ROBERT F. DUGAN  
8830 AVILA COURT  
HUDSON, FL 34667

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
95 JUN 15 AM 9 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001514585  
-06/15/95--01110--017  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION - DUGAN'S BOAT RENTAL, INC.

GENTLEMEN:

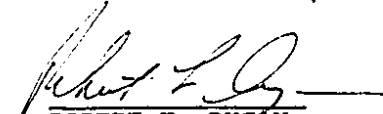
ENCLOSED ARE TWO COPIES OF THE ARTICLES OF INCORPORATION FOR DUGAN'S BOAT RENTAL, INC., TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50, TO COVER THE REQUIRED FILING FEES.

PLEASE MAKE THE EFFECTIVE DATE OF INCORPORATION, THE DATE OF FILING.

WE REQUEST THAT YOU FORWARD A CERTIFIED COPY OF THE ABOVE REFERENCED ARTICLES TO ME AT THE FOLLOWING ADDRESS:

ROBERT F. DUGAN  
8830 AVILA COURT  
HUDSON, FL 34667

VERY TRULY YOURS,

  
ROBERT F. DUGAN  
INCORPORATOR

RFD

ENC (3)

file  
6-20

**ARTICLES OF INCORPORATION**

**OF**

**DUGAN'S BOAT RENTAL, INC.**

95 JUL 15 11 9 38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED DUGAN'S BOAT RENTAL, INC., WITH ITS PRINCIPAL ADDRESS AND MAILING ADDRESS BEING LOCATED AT 8830 AVILA CT., HUDSON, FL 34667.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PROVISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS, SHALL BE \$500.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION ARE:

NAME -----	ADDRESS -----
ROBERT F. DUGAN	8830 AVILA CT. HUDSON, FL 34667

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME -----	ADDRESS -----
ROBERT F. DUGAN	8830 AVILA CT. HUDSON, FL 34667

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X



PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

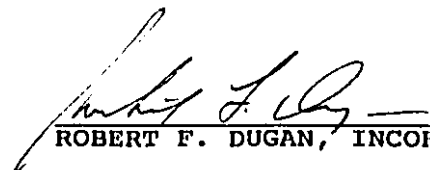
DUGAN'S BOAT RENTAL, INC., DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, ITS REGISTERED OFFICE BEING LOCATED AT 8830 AVILA COURT, HUDSON, FL 34667, HAS NAMED ROBERT F. DUGAN WHO RESIDES AT 8830 AVILA COURT, HUDSON, FL 34667, REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEAL THIS

9 DAY OF June, 1995.

AS TO ALL INCORPORATORS:

  
WITNESS  
  
WITNESS

  
ROBERT F. DUGAN, INCORPORATOR

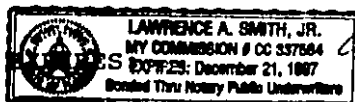
STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, ROBERT F. DUGAN, INCORPORATOR, DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, SAYS THAT HE EXECUTED SAID ARTICLES OF INCORPORATION FOR THE PURPOSES AS THERIN EXPRESSED.

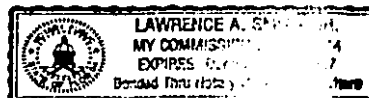
SWORN TO AND SUBSCRIBED BEFORE ME THIS 9 DAY OF June A.D. 1995  
ID EXAMINED FL DL

MY COMMISSION



  
NOTARY PUBLIC

DOCUMENT PREPARED BY: ROBERT F. DUGAN



ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

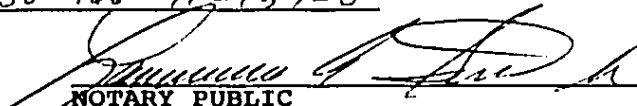
  
ROBERT F. DUGAN  
REGISTERED AGENT

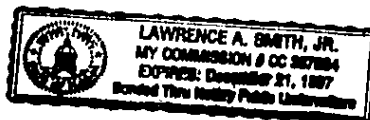
STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED ROBERT F. DUGAN, TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE FOREGOING ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT HE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9 DAY OF JUNE A.D. 1995  
IDENTIFICATION EXAMINED FL DL 0250-766-41-137-0

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC



FILED  
95 JUN 15 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT PREPARED BY: ROBERT F. DUGAN