



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32301
901-522-9171
1-800-522-9171

800-142-8086

P9500063820

ACCOUNT NO. : 072100000032

REFERENCE : 661176 81772A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : August 17, 1995

ORDER TIME : 9:49 AM

SEARCHED 1 56038849
-08/17/95 -0100 00-027
*****122.50 *****122.50

ORDER NO. : 661176

CUSTOMER NO: 81772A

CUSTOMER: J. Timothy Sheehan, Esq
SHEEHAN & SCOTT, P. A.

SEARCHED 1 56038849
-08/17/95 -0100 00-028
*****8.75 *****8.75

234 Central Avenue
Lake Placid, FL 33852

EFFECTIVE DATE
AUG 15 1995

DOMESTIC FILING

NAME: FUN & SUN WATER SPORTS, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
XXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

RECEIVED
08 AUG 17 1995 PM 10:00
FILED
08 AUG 17 1995 PM 3:21
CLERK'S OFFICE
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN AUG 17 1995

EFFECTIVE DATE
AUG 15 1995

ARTICLES OF INCORPORATION
OF
FUN & SUN WATER SPORTS, INC.

95 AUG 17 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is FUN & SUN WATER SPORTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual and shall commence as of the date of the signing of these Articles.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 12507 Cortez Road, W., Cortez, Florida 34215, and the initial registered agent at such address is GERI ADAMS-KONECY. The mailing address for the corporation is 3021 Ash Street, Lake Placid, Florida 33852. The street address of the principal office of the corporation is 12507 Cortez Road, W., Cortez, Florida 34215.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

NELL B. ADAMS of 3201 Ash Street
Lake Placid, Florida 33852

GFRI ADAMS-KONECY of 4424 60th Street Court, W.
Bradenton, Florida 34210

ARTICLE SEVEN

The name and address of the incorporators are:

NELL B. ADAMS of 3201 Ash Street
Lake Placid, Florida 33852

GERI ADAMS-KONECY of 4424 60th Street Court, W.
Bradenton, Florida 34210

IN WITNESS WHEREOF, we have subscribed our names this
15th day of August, 1995.

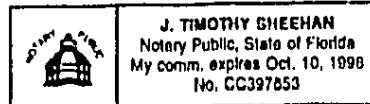
Nell B. Adams
NELL B. ADAMS
Incorporator

GERI ADAMS-KONECY
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
13 day of September, 1995, by NELL B. ADAMS and GERI ADAMS-KONECY, who are [] personally known me or [] who have produced
their Driver's License as identification and who () did,
(-) did not take an oath.

J. Timothy Gheehan
Printed Name: J. Timothy Gheehan
Notary Public
State of Florida at Large
My Commission Expires:



ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

Nell Adams-Konecy
GERI ADAMS-KONECY
Registered Agent