

REFERENCE : 681336 82458A

AUTHORIZATION :

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ORDER DATE: September 13, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 681336

CUSTOMER NO: 82458A

CUSTOMER: Steve L. Henderson, Esq.

MOSS HENDERSON VAN GAASBECK

BLANTON & KOVAL P. O. Box 3406

Vero Beach, FL 32963

DOMESTIC FILING

NAME: AQUA VENTURE RENTALS, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

YXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis T. BROWN SEP 1 4 1995

ARTICLES OF INCORPORATION OF AQUA VENTURE RENTALS, INC.

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THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: AQUA VENTURE RENTALS, INC.

ARTICLE II

DURATION

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Post Office Box 3406, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is STEVE L. HENDERSON whose street and mailing address is 817 Beachland Boulevard, Post Office Box 3406, Vero Beach, Florida, 34963.

The principal place of business and mailing address of the corporation shall be 5015 87th Street, Wabasso, Florida, 32958.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The names of the initial Directors of the corporation are as follows:

NAME:

ADDRESS:

Robert N. Bird

Post Office Box 128 Wabasso, FL 32970

ARTICLE VIII

INCORPORATORS

The name and address of the corporation's incorporator is:

STEVE L. HENDERSON, ESQUIRE MOSS, HENDERSON, VAN GAASBECK, BLANTON & KOVAL, P.A. 817 Beachland Boulevard Vero Beach, Florida 32963 Telephone: (407) 231-1900

ARTICLE IX

RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1994).

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 11 day of August, 1995, by STEVE L. HENDERSON who is personally known to me.

(Notarial Stamp)

OFFICIAL NOTARY SEAU MARA UNITE NOTARY PUBLIS SEATS OF SEORIDA COMMERCION NO CONTROL MY COMMERCIA MEYOTAN TRUBSY NOTARY PUBLIC

State of Florida

My Commission No: 10.00/11/3

My Commission Expires:

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:

That AQUA VENTURE RENTALS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named STEVE L. HENDERSON. State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

STEVE L. HENDERSON

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