

P960001083B15  
TP  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002023819--3  
-12/09/96--01056--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Gulf Coast Water Sports, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Paul Harvey

Name (printed or typed)

179 South Bay Drive

Address

Naples, FL 34108

City, State & Zip

(941) 597-2063

Daytime Telephone number

DEC 10 1996

B5B

503

W96-25858

NOTE: Please provide the original and one copy of the articles.

FILED  
96 DEC 19 AM 11:27  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1996

PAUL HARVEY  
179 SOUTH BAY DRIVE  
NAPLES, FL 34108

SUBJECT: GULF COAST WATER SPORTS, INC.  
Ref. Number: W96000025858

We have received your document for GULF COAST WATER SPORTS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 896A00055118

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

Gulf BAY Water Sports, Inc.

### ARTICLE I NAME

The name of the corporation shall be:

Gulf BAY Water Sports, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

179 South Bay Drive  
Naples, FL 34108

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares common  
\$1.00 Par Per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Harvey  
179 South Bay Drive  
Naples, FL 34108

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96 DEC 19 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

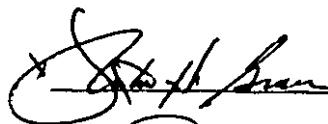
Paul Harvey 179 South Bay Dr. Naples, FL 34108

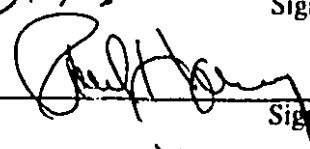
Black Diamond Corporation 2355 Carson Street #13225  
Carson City, NV 89706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of December, 19 96

(An additional article must be added if an effective date is requested.)

x  Pres. Black Diamond Corporation  
Signature

x   
Signature

x \_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gulf BAY Water Sports, Inc.

2. The name and address of the registered agent and office is:

Paul Harvey

(NAME)

179 South Bay Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 34108

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

X   
(SIGNATURE)

12/5/96  
(DATE)

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

P96 000102311

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendments

April 1, 1997

Please find an original and (1) copy of the Articles of Amendment for Gulf Bay Water Sports, Inc. amending to Gulf Bay Marine Management Inc..

Also enclosed is a check for \$35.00.

Mailing address:

Gulf Bay Marine Management Inc.  
179 South Bay Dr.  
Naples, FL 34108

800002133768--0  
-04/04/97--01064--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank You

FILED  
97 APR -4 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
CRG  
4/1/8

ARTICLES OF AMENDMENT  
OF  
GULF BAY WATER SPORTS, INC.

FILED  
97 APR -4 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Gulf Bay Water Sports, Inc., document number P96000102311, a Florida corporation, filed in Tallahassee on December 19, 1996, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the corporation is "Gulf Bay Marine Management Inc."

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the corporation on the 10<sup>th</sup> day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10<sup>th</sup> day of March, 1997.

Gulf Bay Marine Management Inc.

By: [Signature]  
Black Diamond Corp., Mike Grace, Pres.

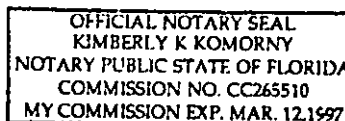
By: [Signature]  
Paul Harvey, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared MIKE GRACE and PAUL HARVEY, known to me to be the persons who executed the foregoing Article of Amendment and they acknowledged before me that they executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of March, 1997.

[Signature]  
Notary Public **Kimberly Komorny**  
State of Florida at Large



P96 000102311

April 1, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendments

Please find an original and (1) copy of the Articles of Amendment  
for Gulf Bay Water Sports, Inc. amending to Gulf Bay Marine  
Management Inc..

Also enclosed is a check for \$35.00.

Mailing address:

Gulf Bay Marine Management Inc.  
179 South Bay Dr.  
Naples, FL 34108

300002133768--0  
-04/04/97--01064--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank You

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TALLAHASSEE, FLORIDA

NC  
CRG  
4/1/8



ARTICLES OF AMENDMENT  
OF  
GULF BAY WATER SPORTS, INC

FILED  
97 APR -4 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article I, be and it hereby is amended to read as follows:

The name of the corporation is "Gulf Bay Marine Management Inc."

- 2 The foregoing amendment was unanimously adopted by the Shareholders and Directors of the corporation on the 10<sup>th</sup> day of March, 1997

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10<sup>th</sup> day of March, 1997.

Gulf Bay Marine Management Inc

By: [Signature]  
Black Diamond Corp., Mike Grace, Pres.

By: [Signature]  
Paul Harvey, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared MIKE GRACE and PAUL HARVEY, known to me to be the persons who executed the foregoing Article of Amendment and they acknowledged before me that they executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of March, 1997.

[Signature]  
Notary Public Kimberly Komorny  
State of Florida at Large

OFFICIAL NOTARY SEAL  
KIMBERLY K KOMORNY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC265516  
MY COMMISSION EXP. MAR. 12, 1997