

P96000021019

February 24, 1996
~~December 3, 1995~~

River Run Marine and Sport Inc
5798 Riviera Dr.
Milton, FL 32583

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

500001732825
-03/05/96--01092--005
****131.25 ****131.25

RE: River Run Marine and Sport Inc

Dear Sirs:

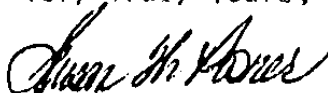
Please find enclosed an original and one copy of the Articles of Incorporation regarding the above-named corporation along with my check in the total amount of \$122.50, representing:

Filing Fees	\$35.00 ⁷⁰
Certified Copy	52.50 ^{52.50}
Registered Agent Desig.	<u>35.00</u>

Total Enclosed \$122.50 ^{8.75 cert of STATUTS}

Please advise if there is anything additional required in order to file the enclosed Articles of Incorporation. Thank-you for your attention and assistance in this matter.

Very Truly Yours,



Susan W. Posner, President

Enclosures

MAR 7 1996 BSB

FILED
96 MAR -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 29, 1996
~~December 1, 1995~~

River Run Marine and Sport Inc.
5298 Riviera Dr.
Milton, FL 32503

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

SUBJECT: 17-32314
-03705/96--01002--005
***131.25 ***131.25

RE: River Run Marine and Sport Inc

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Very Truly Yours,

Susan W. Posner

Susan W. Posner, President

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIVER RUN MARINE AND SPORT INC

The undersigned hereby associate themselves together for the purpose of becoming a body corporate under the laws of the State of Florida and do hereby certify, make, subscribe, acknowledge, and file in the Office of the Department of State, this Certificate:

1. The name of the corporation shall be:
RIVER RUN MARINE AND SPORT INC
2. The general nature of the business to be transacted is as follows: Any and all lawful business.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, and merchandise and real and personal property of every class and discription.

To buy, sell, purchase, assign, hypothecate and otherwise deal in notes, mortgages, bonds and other evidences of indebtedness secured and unsecured, guaranteed, insured or of conventional type.

To acquire and pay in cash, bonds, of this corporation, stock or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To borrow money and contract deeds when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to insure bonds, promissory notes, bills of exchange, debentures, obligations and evidences of indebtedness, payable at a specific time or times, or payable upon the happening of a specific event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

In any manner acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any other licenses or other rights or interest therein or thereunder.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of capital stock of, or any bonds, securities or indebtedness created by any other corporation or corporations organized under the laws of this State or any other State or Government, and while the owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stock belong to it shall not be voted upon directly or indirectly now counted as outstanding for the purpose of any stockholders' quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage, and convey real and personal property in this State or in any of the several states, territories, possessions and dependencies of the United States, District of Columbia, and foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendment thereto or necessary or incidental to the protection and benefit of this corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects set forth in this Certificate of Incorporation or any amendments thereto, and to do any or all of the things hereinabove set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers, and shall be in addition to those powers granted by statute; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, or the nature of business or businesses to be transacted or engaged in by said corporation, but shall be in addition to the corporations under the laws of the State Of Florida.

3. The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) --- shares at a par value of One Dollar (\$1.00) per share.

4. The amount of capital with which this corporation shall begin business is hereby fixed at One hundred and No/100 (\$100.00) Dollars.

5. That this corporation shall exist perpetually and its existence shall cease only upon its lawful dissolution.

6. That the principle office of this corporation will be in the City of Milton, County of Santa Rosa, State of Florida, and that the Post Office Address of the principal office is 5798 Riviera Dr. Milton, Santa Rosa County, Florida 32583. That the registered agent of this corporation shall be Susan W. Posner, and that the Post Office Address for the registered agent is: 5798 Riviera Dr., Milton, Florida 32583.

7. That the number of directors of said corporation is hereby fixed at not less than one (1) nor more than five (5), the number to be chosen for any given year to be determined by stockholders at the annual meeting for the election of officers.

8. The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, who shall hold office for the first year of the existence of the corporation or until their seccessors are elected and have qualified are as follows:

NAME	ADDRESS
Susan W. Posner	5798 Riviera Dr. Milton, Florida 32583 Drivers lic number FL# 725679955783
Louis Posner	5798 Riviera Dr Milton, Florida 32583 Drivers lic number FL# 725652055412

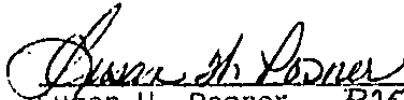
The whole or any part of the capital stock of the corporation, (including that subscribed herein) may be paid for in money, or property, labor, services, or real estate having a value, in the judgement of the Board of Directors, equivalent to the full par value of the shares of stock to be issued.

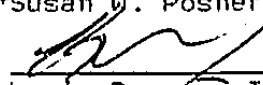
The Board of Directors is hereby authorized to issue and hold all or any part of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid.

9. The officers of this corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified shall be:

President :	Susan W. Posner
Vice-President :	Louis Posner, III
Secretary :	Susan W. Posner
Treasurer :	Louis Posner, III

IN WITNESS WHEREOF, we, the undersigned, here hereunto set our hands and seal to this Certificate of Incorporation as subscribers aforesaid on this the 11 day of January, 1996, and made and entered into this Certificate of Incorporation at Milton, Santa Rosa County, Florida, for the uses and purposes aforesaid.


Susan W. Posner P25679955783
FL DL#


Louis Posner, III P25652055412
FLDL#

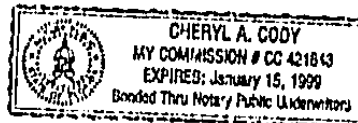
STATE OF FLORIDA)
COUNTY OF SANTA ROSA)

Before me, the undersigned Notary Public, in and for said State and County, personally appeared Susan W. Posner and Louis Posner III parties to the forgoing Certificate of Incorporation, each to me well known and known to me to be the individuals described in and who executed the foregoing Certificate of Incorporation of

River Run Marine and Sport Inc
and each severally acknowledged and declared that they did make, execute, subscribe and acknowledge the foregoing Certificate of Incorporation as their several voluntary acts and deeds for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the forgoing Certificate of Incorporation, and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Milton, Santa Rosa County, Florida, this 11 day of January, 1996.

Cheryl A. Cody
NOTARY PUBLIC, STATE OF FLORIDA



FILED
96 MAR -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Department of State

Certificate Designating Place of Business or Domicile for the Service of Process within the State, Naming Agent Upon Whom Process May Be Served and Names and Address of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - that River Run Marine and Sport Inc, a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Milton, County of Santa Rosa, State of Florida, has named Susan W. Posner, located at 5798 Riviera Dr., City of Milton, State of Florida, as its agent to accept service of process within this state.

OFFICERS	AFFIX TITLES: NAME	SPECIFIC ADDRESS
Susan W. Posner	President	5798 Riviera Dr., Milton FL 32583
Louis Posner, III	Vice-president	5798 Riviera Dr., Milton FL 32583
Susan W. Posner	Secretary	5798 Riviera Dr., Milton FL 32583
Louis Posner, III	Treasurer	5798 Riviera Dr., Milton FL 32583

DIRECTORS:	SPECIFIC ADDRESS
Susan W. Posner	5798 Riviera Dr., Milton FL 32583
Louis Posner III	5798 Riviera Dr., Milton FL 32583

BY: Susan W. Posner
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY: Susan W. Posner
(Registered Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed the place of business or agent or changed its officers and/or directors.

Filing Fee: \$3.00.