

P 960000 23224
TRANSMITTAL LETTER

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

SUBJECT: PARADISE PONTOON RENTALS INC

(Proposed corporate name - must include suffix)

FILED
MAR 11 10 5:27
000001735530
-03/12/96--01056--005
***\$131.25 ***\$131.25

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: CHET HERRICK

Name (printed or typed)

756 MUSA DRIVE

Address

KEY LARGO, FL 33037

City, State & Zip

305-451-6284

Daytime Telephone number

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

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.

ARTICLE I NAME

The name of the corporation shall be: PARADISE PONTOON RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
PRINCIPAL PLACE: 97450 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

MAILING: 756 MUSA DRIVE
KEY LARGO, FL 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHET HERRICK
756 MUSA DRIVE
KEY LARGO, FL 33037

FILED
95 MAR 11 10 59 27
CLERK OF DISTRICT COURT
KEY LARGO, FL 33037

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):

CHET HERRICK
756 MUSA DRIVE
KEY LARGO, FL 33037

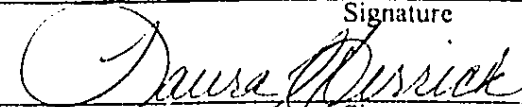
LAURA HERRICK
756 MUSA DRIVE
KEY LARGO, FL 33037

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

5 day of MARCH, 19 96



Signature



Signature

Signature

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 PARADISE PONTOON RENTALS INC

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

CHET HERRICK
(NAME)
755 MUSA DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
KEY LARGO, FL 33037
(CITY/STATE/ZIP)

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95 APR 11 AM 9:27
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.


(SIGNATURE)

3/5/96
(DATE)