

P96000025878

DANA G. TOOLE, P.A.
ATTORNEY AT LAW
608 WEST HORATIO ST., SUITE B
TAMPA, FL 33606

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATIONS
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/3/25/96

ARTICLES OF INCORPORATION
OF
S.H. WATERSPORTS INC.

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Article I - Name

The name of this corporation is S.H. Watersports Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article IV - Capital Stock

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1) par value voting common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 608 West Horatio Street, Suite B, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Dana G. Toole.

Article VI - Principal Address

The street address of the initial principal office of this corporation is 4024 Upas Street, Panama City Beach, FL 32408.

Article VII - Directors

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this corporation who shall hold office for the first year of this existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

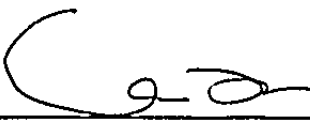
Thomas Scott Helms
4024 Upas Street
Panama City Beach, FL 32408

Article VIII - Incorporator

The name of the Incorporator of this corporation is:

Dana G. Toole
608 West Horatio Street
Suite B
Tampa, Florida 33606

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 12th day of March, 1996.



Dana G. Toole
As Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the state and the county set forth above, personally appeared Dana G. Toole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.

IN WITNESS WHEREOF I have herunto set my hand and affixed my official seal in the state and county aforesaid this 12th day of March, 1996.



JACQUELINE RADNEY
My Commission CC482770
Expires Apr. 10, 1998

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT



JACQUELINE RADNEY
My Commission CC482770
Expires Apr. 10, 1998

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

By: _____

Dana G. Toole
As Registered Agent

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