996000043732

TRANSMITTAL LETTER

Roscuo & Repair Jet Ski Inc.

(Proposed corporate name - must include suffix)

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

SUBJECT: _

| for : \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | #122.50 Filing Fee & Certified Copy Additional Copy I | \$131.25 Filing Fee, Certified Copy & Certificate Required | 1 | |
|------------------------------|----------------------------------|---|--|------------------|-----|
| FROM: | Joseph J. | T. Jones | | 96 HAY SECRET | -11 |
| | Name (printed or typed) | | 188 H | 7 | |
| | 1214 Duke Way | | E P | [77] | |
| | Address | | ြို့သည်။ | U | |
| | Cocoa , Fl | orida 32922 | | RIDA RIDA | |
| | Cit | y, State & Zip | | | |
| | | 1-6078 Telephone number | ———————————————————————————————————— | | |

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MAY 2 2 1996

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

FILED

ARTICLES OF INCORPORATION

96 HAY 16 PH 3: 36

SUCRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Rescue & Repair Jet Ski Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 2090 W. HWY 520

Cocoa, FL. 32922

Mailing address: 1214 Duke Way

Cocoa, FL. 32922

ARTICLE III SHARES

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

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence S. Jones 24 Indian River Court Cocoa, Florida 32922-7527

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):

Joseph J. T. Jones 1214 Duke Way Cocoa, Florida 32922

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

13 day of May , 19 96.

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

Signature

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

96 HAY 16 PH 3: 36

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THEODA 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.

| I. | The name of the corporation is: Resue & Repair Jet Ski Inc. |
|----|--|
| | <u> </u> |
| 2. | The name and address of the registered agent and office is: |
| | Lawrence S. Jones (NAME) |
| | 24 Indian River Court (P.O. Box or Mail Drop Box NOT ACCEPTABLE) |
| | Cocoa, Florida 32922-7527 (CITY/STATE/ZIP) |

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)

(DATE)