

P96000049806

TRANSMITTAL LETTER

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

FILED  
96 JUN 10 PM 3:22  
TALLAHASSEE, FLORIDA

900001856949  
-06/10/96--01023--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NEMO WATERSPORTS 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:

NEIL SIDLOW

Name (printed or typed)

3101 N ROOSEVELT BLVD

Address

KEY WEST FL 33040

City, State & Zip

305 296 1043

Daytime Telephone number

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

D. BROWN JUN 11 1996

## ARTICLES OF INCORPORATION

FILED  
96 JUN 10 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

*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:

NEMO WATERSPORTS INC

### ARTICLE II PRINCIPAL OFFICE

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

3101 N ROOSEVELT BLVD  
KEY WEST FL 33040

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAUREEN SIDLOW  
3101 N ROOSEVELT BLVD  
KEY WEST FL 33040

**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):

NEIL SIDLOW

3910 104<sup>th</sup> E S ROOSEVELT BLVD

KEY WEST FL 33040

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

7<sup>th</sup> day of JUNE, 1996.

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



Signature



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**

FILED  
JUN 10 PM 3:22  
TALLAHASSEE

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:

NENO WATERSPORTS INC.

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

MAUREEN SIDLOW  
(NAME)

3101 N ROOSEVELT BLVD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY WEST FL 33040  
(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)

6.7.96.  
(DATE)

JOE MIKLAS

ATTORNEY, P.A.

P96000049806

November 5, 1996

200001997982--0  
-11/06/96--01071--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attention: Amendments Section

Re: Nemo Watersports, Inc.

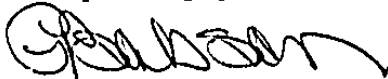
Dear Sir:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Nemo Watersports, Inc. Kindly file the original Articles of Amendment, providing this office with the copy marked "filed".

A self-addressed, stamped envelope, together with this firm's check in the amount of \$35.00 for the filing fee are enclosed.

Thank you for your anticipated assistance in this matter.

Very truly yours,



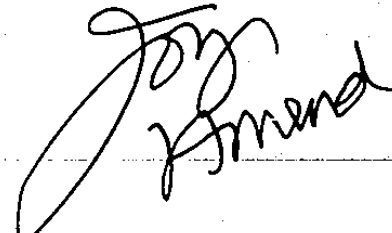
Pamela Babson  
for Joe Miklas

/pb  
Enclosures

FILED  
96 NOV -6 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14

OK for  
S.P.



Offices: Mile Marker 88.7 • Florida Keys 33070  
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

FILED

96 NOV -6 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEMO WATERSPORTS INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II is hereby amended to read: The principal place of business of the corporation shall be: Bahia Honda State Park, 36850 Overseas Highway, Big Pine Key, Florida 33043. The mailing address of the corporation shall be: P.O. Box 510887, Key Colony Beach, Florida 33051.

SECOND: Article IV is hereby amended to read: The name and address of the initial registered agent is: Maureen Sidlow, c/o Bahia Honda State Park, 36850 Overseas Highway, Big Pine Key, Florida 33043.

THIRD: Article V is hereby amended to read: The name and street address of the incorporator of these Articles of Incorporation is: Neil Sidlow, c/o Bahia Honda State Park, 36850 Overseas Highway, Big Pine Key, Florida 33043.

FOURTH: Article VI is added as follows: The names and addresses of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

JOSEPH V. GIANGROSSO  
President  
5033 Delvin Court  
Orlando, Florida 32821

NEIL SIDLOW  
Vice President  
Bahia Honda State Park  
36850 Overseas Highway  
Big Pine Key, Florida 33043

HELEN YOUNG GIANGROSSO  
Secretary/Treasurer  
5033 Delvin Court  
Orlando, Florida 32821

FIFTH: The amondments were adopted by the incorporators without shareholder action and sharoholder action was not required.

Signed this 5 day of November, 1996.

Neil Sidlow  
Neil Sidlow, Incorporator