

FAX (904) 227-1222

State Fee \$ _____ Our \$ _____

R CHESLER JUN 14 1996

11-8889-7 PONDOTE INC., THOMASVILLE, GA.

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:

Gilligan's WaveRunner Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address: 3220 Hibiscus Dr. W.
Belleair Beach, FL 34634

ARTICLE III SHARES

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

7,000 Shares

FILED
96 JUN 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gilligan's WaveRunner Rentals, Inc. continued...

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee, CPA
7973 Third Avenue South
St. Petersburg, FL 33707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carol McAtee, CPA
7973 Third Avenue South
St. Petersburg, FL 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13th day of June, 19 96.

Carol McAtee, CPA
Signature

Signature

**ARTICLES OF INCORPORATION
FILING FEE- \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Gilligan's WaveRunner Rentals, Inc.

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

Carol McAtee, CPA
7973 Third Avenue South
St. Petersburg, FL 33707

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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.

Carol McAtee
Signature

6/13/96
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314