

Aug. 5 1996

4:41 PM

HARILEE PORCESS ET AL

Aug 5 1996

3:15

8/05/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

3:27

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILE01

CORPORATE NAME: HP WATER SPORT RENTAL, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941) 746-4160

MAILING NAME/ADDRESS: HARILEE, PORCESS, HAMLIN & HAMRICK, P.A.
1205 MANATEE AVE W
BRADENTON

FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/05/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:28

((H96000010850))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: HARILEE, PORCESS, HAMLIN & HAMRIC
1205 MANATEE AVE W

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

BRADENTON FL 34205-0000

FAX: (904) 922-4000

CONTACT: LINDA JONES

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000010850))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: HP WATER SPORT RENTAL, INC.

FAX AUDIT NUMBER: H96000010850

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 15:28:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077002227

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ARTICLES OF INCORPORATION

OF

HP WATER SPORT RENTAL, INC.

ARTICLE I. NAME

The name of this corporation shall be HP WATER SPORT RENTAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 1708 9th Avenue West, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Prepared by: Joseph L. Hajny, Esq.
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL 34205
941-748-3770
FL. Bar No. 0847283

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ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting her to exercise her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the initial Directors are:

Hussam Elbatnigi
1708 9th Avenue West
Bradenton, Florida 34205

Vincent Leblanc
2006 7th Avenue West
Bradenton, Florida 34205

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ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial Registered Agent at that address is: Joseph L. Najmy, Esq.

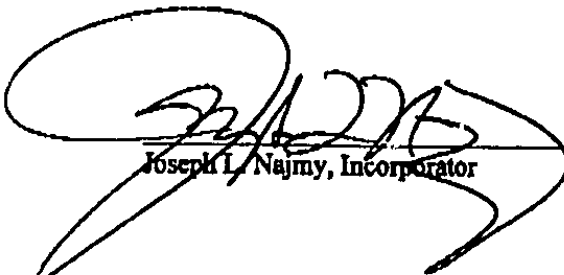
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Joseph L. Najmy, 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th day of August, 1996.


Joseph L. Najmy, Incorporator

1192000010850

STATE OF FLORIDA
COUNTY OF MANATEE

On August 5th, 1996, Joseph L. Najmy, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me, personally appeared before me and signed these Articles of Incorporation.



HELEN HARRINGTON
MY COMMISSION EXPIRES: DECEMBER
29, 1998
BONDED THRU TROY PAIR INSURANCE, INC.

Helen Harrington
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HP WATER SPORT RENTAL, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1995), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 5th day of August, 1996.

Joseph L. Najmy
Joseph L. Najmy, Registered Agent

JLNW:\joelhpwater\articles.inch

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA