

P9600007/588

DATE AUGUST 21, 1996

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

FILED  
CORPORATE DIVISION  
AUG 23 1996

RE: MANATEE WATERSPORTS \_\_\_\_\_ INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR MANATEE WATERSPORTS INC.  
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$122.50

100001932471  
-08/27/96--01043--016  
\*\*\*\*122.50 \*\*\*\*122.50

RESPECTFULLY SUBMITTED,

HARRY T. HURLEY

INDIVIDUAL'S NAME

MANATEE WATERSPORTS INC.

NAME OF CORPORATION

5/28/96  
TS

FILED  
MAR 25 1963  
FBI-DC

CERTIFICATE OF INCORPORATION

-of-

MANATEE WATERSPORTS INC.

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

MANATEE WATERSPORTS INC.

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**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

1200 NORTH OCEAN DR.

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HOLLYWOOD FL. 33019

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#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

HARRY T. HURLEY

449 SUNSET DR. HALLANDALE, FL. 33009

MELISSA E. HURLEY

449 SUNSET DR. HALLANDALE FL. 33009

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

HARRY T. HURLEY

449 SUNSET DR.

HALLANDALE, FL. 33009

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MANATEE WATERSPORTS INC.

(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1200 NORTH OCEAN DR. HOLLYWOOD, FL. 33019  
(Address, City and State)

HAS NAMED HARRY T. HURLEY

(Name of Registered Agent)

LOCATED AT 449 SUNSET DR. HALLANDALE, FL. 33019

(Must be street address and number of building)

CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Harry T. Hurley*

(Corporate Officer)

TITLE PRESIDENT

DATE AUGUST 21, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Harry T. Hurley*

(REGISTERED AGENT)

DATE AUGUST 21, 1996

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314