

P96000077752

TRANSMITTAL LETTER

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

000001948000
-09/17/96--01092--018
*****78.75 *****78.75

SUBJECT: AQUA SPORTS UNLIMITED FMB, 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: WILLIAM E. PERRY
Name (printed or typed)

P.O. Box 32
Address

FORT MYERS BEACH, FL 33931
City, State & Zip

941-275-6586 or 941-463-1710
Daytime Telephone number

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

ARTICLES OF INCORPORATION

6:05

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:

Aqua Sports Unlimited FMB, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place: 6890 ~~Est~~ Estero Blvd.
Fort Myers Beach, FL 33931

mailing: P.O. Box 32
Fort Myers Beach, FL 33931

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM E PERRY
5544-4 MALT DRIVE
FORT MYERS, FL
33907

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):

William E Perry - President
5544-4 Malt Drive
Fort Myers, FL 33907

Lisa E Perry - Vice President
5544-4 Malt Drive
Fort Myers, FL 33907

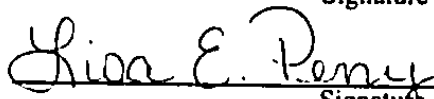
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of September, 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**

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: AQUA SPORTS UNLIMITED EMB, INC.

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

WILLIAM F. PERRY
(NAME)

5544-4 MALT DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT MYERS, FL 33907
(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)

9/9/96
(DATE)