Andrews of Company
Regulator's Name

Andrews of Company
Regulator's Name

Regulator'

4720

Andrews & Company
Regulator's Name

9836 West Sample Road
Applicate

OPAI Springs, FL 33065

City Blate 219 Phone

(124) J29-8130

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CORPORATION(S) NAME

		
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Acknowledgment

W.P. Verifier

Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

FLORIDA WATER RENTALS INC.

SECRETARY OF STATE OF

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

FLORIDA WATER RENTALS INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

<u>PURPOSE</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 34 Bal Bay Drive, #6, Bal Harbor, Florida 33154.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 34 Bal Bay Drive, #6, Bal Harbor, Florida 33154, and the name of the initial registered agent at such address is

RICHARD CRESCI

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

RICHARD CRESCI 34 Bal Bay Drive - #6 Bal Harbor, Florida 33154

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

RICHARD CRESCI 34 Bal Bay Drive - #6 Bal Harbor, Florida 33154

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 31st day of October , 1995.

Piero lum

STATE OF FLORIDA) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RICHARD CRESCI, to me known to be the person described as Incorporator in the foregoing Articles of I corporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 31st day of October , 1996.

My Commission Expires:

JOAN E. POTILING
COMMISSION CC 568
EXPIRES JL V 22,1996
BONDED HRU
ATLANTIC BOND: VG CO., INC.

Notary Jublic State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Status, the undersigned hereby designates RICHARD CRESCI as its Resident Agent to accept service of process within this State.

Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Agent

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SECRETARY OF STATE
SECRETARY OF STATE