

P96000095394 11/11/96

TRANSMITTAL LETTER

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

700002007687--6  
-11/19/96--01053--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Warrior River Boat Rental, 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:

Al Clark, Accounting & Tax Help  
Name (printed or typed)

12600 S. Belcher Rd., suite 104  
Address

Largo, Florida 33773  
City, State & Zip

(813) 535-4211  
Daytime Telephone number

NOV 22 1996

BSB

FILED  
96 NOV 18 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**  
96 NOV 18 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Warrior River Boat Rentals, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

12600 S, Belcher Rd., suite 101-E  
Largo, Florida 33773

**ARTICLE III SHARES**

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

is

1000 shares / no par

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Al Clark  
12600 S, Belcher Rd.  
Suite 104 E  
Largo, Florida  
33773

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

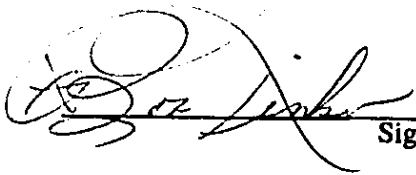
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bob Tinker  
12600 S. BELCHER RD SITE  
Largo, Florida 33773 101 G

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

11<sup>th</sup> day of November, 19 96.

(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: Warrior River Boat Rentals, Inc.

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

Al Clark  
(NAME)  
12600 S. Belcher Rd, suite 104 E  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Largo, Florida 33773  
(CITY/STATE/ZIP)

**FILED**  
NOV 18 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

11/11/96  
(DATE)