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11/22/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: CHERYL COMSTOCK DAWN KRAUF-MANN
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: BRADENTON BEACH BOAT RENTALS, INC.
AUDIT NUMBER.....H96000016589
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**Grimes Goebel Grimes
Hawkins & Gladfelter, P.A.**
7023 Manatee Avenue West
Bradenton, Florida 34205

**FACSIMILE
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To: Florida Division of Corporations
(Pamela Hall)

Telecopier phone number: (904) 922-4001

From: Bill Galvano/ Dawn Kauffman

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If you have any questions or experience any problems in receiving this transmission, please call 941-748-0151.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1996

GRIMES, COEBEL, GRIMES & HAWKINS, P.A.

SUBJECT: BRADENTON BEACH BOAT RENTAL, INC.
REF: W96000024881

We have received your document for BRADENTON BEACH BOAT RENTAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

FAX Aud. #: H96000016589
Letter Number: 096A00053406

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**ARTICLES OF INCORPORATION
OF
BRADENTON BEACH BOAT RENTAL, INC.**

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be BRADENTON BEACH BOAT RENTAL, INC. The Principal office and mailing address shall be 1325 Gulf Drive North, Bradenton Beach, Florida, 34217.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 500 shares of common stock having a nominal par value of 10\100 Dollars (\$0.10) per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34206, and the initial registered agent will be William S. Galvano. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and/or select a new registered agent.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William S. Galvano, whose address is 1023 Manatee Avenue West, Bradenton, Florida 34206.

William S. Galvano, Esquire FSB#966487
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West
Bradenton, Florida 34206
(941) 748-0151 fax (941) 748-0158

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ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Ralph L. Cole	1325 Gulf Drive North Bradenton Beach, Florida 34217
Elizabeth A. Cole	1325 Gulf Drive North Bradenton Beach, Florida 34217

ARTICLE IX. OFFICERS

The executive offices of this corporation shall be a President, Vice President, Secretary and Treasurer. Any person may hold two or more offices. The corporation may also have such other officer and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XII. AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the provisions of Sections 607.090, *Florida Statutes* (1993), regarding affiliated transactions.

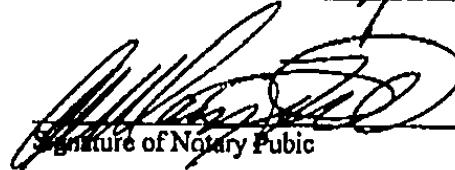
IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.


WILLIAM S. GALVANO


STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned notary public, personally appeared WILLIAM S. GALVANO, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes therein set forth. He is personally known to me and did () did not ☒ take an oath.

SWORN TO AND SUBSCRIBED before me this 22 day of November, 1996.


Signature of Notary Public

Printed name of Notary Public

 Nicole Maury Fortson
Notary Public, State of Florida
Commission No. CC-31726
Expires 12/13/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Serial/Commission Number

My commission expires:

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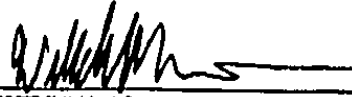
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Sections 617.0501, 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 Bradenton Beach Boat Rental, Inc.
2. The name and address of the Registered Agent and office is: William S. Galvano, 1023 Manatee Avenue West, Bradenton, Florida 34206.

ACKNOWLEDGMENT

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.



WILLIAM S. GALVANO
Registered Agent

DATED this the 26th day of November, 1996.

FILED
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SECRET
TALLAHASSEE, FLORIDA

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