

P960002100571

TRANSMITTAL LETTER

96 DEC 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002027263--6
-12/12/96--01058--009
****122.50 ****122.50

SUBJECT: Watersport Party, Inc.
Proposed Corporate Name

Watersport Party, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$20.00. Please return one copy of the Articles stamped with the filing date. #12250

FROM:

Gordon Wanless

Name (print or type)

1107 Key Plaza #175

Address

Key West Fla 33040

City, State, Zip

305 292-3300

Area Code and Phone Number (Daytime)

Christopher Boone

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE

12/12/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 12 PM 2:35

FILED

12/12/96

ARTICLES OF INCORPORATION
OF

Watersport Party, Inc.
(Name of Corporation)

FILED

96 DEC 12 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Watersport Party, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1107 Key Plaza #175 Key West, FL 33040

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 9,000 nine thousand

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Gordon Wanless

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gordon Wanless

1107 Key Plaza #175

Key West, Fla 33040

The undersigned incorporator has executed these Articles of Incorporation this 18th
Day of November, 19 96.

Gordon R Wanless Jr
Signature

Articles of Incorporation

Filing Fee — \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

DEC 2 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: _____

Watersport Party, Inc.

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

Gordon Wanless
Full name

1107 Key Plaza #175
Address (P.O. Box not acceptable)

Key West, Fla 33040
City, State, and 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.

Gordon Wanless Jr.
SIGNATURE OF REGISTERED AGENT

11-18-96
DATE

Designation of Registered Agent
Filing Fee ~~→ \$35.00~~