

TP96000101723

TRANSMITTAL LETTER

96 DEC 16 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
12-12-96

SUBJECT: Ocean Extreme Boat and Waverunner Rentals INC.
(Proposed corporate name - must include suffix)

800002029768--7
-12/17/96--01005--021
*****78.75 *****78.75

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: Jason A. Weinrich
Name (Printed or typed)

350 REDWOOD LN.
Address

Boca Raton FL 33487
City, State & Zip

368 9500 Ext 650 (998-9059 Home)
Daytime Telephone number

Plt
12/17/96

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

FILED

96 DEC 16 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
12-12-96

The name of the corporation shall be:

OCEAN EXTREME BOAT AND WAVERUNNER RENTALS INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS: Radisson Bridge Resort

999 E. Camino Real

Boca Raton, Florida 33432

MAILING ADDRESS:

350 Redwood Lane

Boca Raton, FL 33487

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 of Voting Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jason Weinrich

350 Redwood Lane

Boca Raton, Florida 33487

ARTICLE V INCORPORATOR(S)

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

Jason Weinrich President, Secretary, Treasurer
350 Redwood Lane, Boca Raton, Florida 33487

Article VI EFFECTIVE DATE

The date of Incorporation shall be December 12, 1996.

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

11 day of December 19 96.

Jason Weinrich
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
96 DEC 16 PM 3:34
REGISTERED AGENT/REGISTERED OFFICE
OFFICE OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

EFFECTIVE DATE

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

{Name}

(P.O. Box not acceptable)

(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.

James W. Leivick
(Signature)

Dec. 11, 96
(Date)