

P97000006326

Bruce D. Green, P.A.  
ATTORNEY AT LAW

December 4, 1996

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900002020829--5  
-12/05/96--01049--008  
\*\*\*122.50 \*\*\*122.50

Re: Florida Watersports, Inc.

To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard. Please return an acknowledgment of filing to me at your earliest opportunity. I have enclosed an envelope for your convenience.

Thank you for your assistance in this regard.

Very truly yours,

  
Bruce David Green

BDG:jdf  
Enclosures

FILED  
97 JAN 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~12/6-2581~~  
Dmc  
12/6/96  
~~504~~

***Bruce D. Green, P.A.***

ATTORNEY AT LAW

**FEDERAL EXPRESS**

January 16, 1997

Florida Department of State  
Division of Corporations  
Attn: Doris McDuffie  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Florida Watersports, Inc.

Dear Ms. McDuffie:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation along with a copy of your letter to me dated December 6, 1996.

Please be advised that the corporate name was reserved by me on behalf of my client, through an agency that we use for this process. A copy of the invoice in this regard is enclosed for your reference.

Accordingly, please process this at your earliest opportunity and return the acknowledgment of filing to me at the above address. I am enclosing an envelope for your convenience.

Thank you.

Very truly yours,

  
Bruce David Green

BDG:jdf  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1996

BRUCE D. GREEN  
ATTORNEY AT LAW  
600 S ANDREWS AVE SUITE 400  
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDA WATERSPORTS, INC.  
Ref. Number: W96000025681

We have received your document for FLORIDA WATERSPORTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 896A00054872

1-22-91

I AM TERESA RAMAN  
I AM RELIASING Florida Water  
Sports, inc To Bruce DAVID Green

Ref: R96-5723

Teresa Raman

ARTICLES OF INCORPORATION

OF

FLORIDA WATERSPORTS, INC.

FILED  
97 JAN 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is Florida Watersports, Inc.

2. The period of duration of the Corporation is perpetual.

3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.

4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of the initial registered office of the corporation is 800 S.E. 6th Court. Ft. Lauderdale, Florida 33301, and the name of the initial Registered Agent at such address is Thomas Treitler.

6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is Thomas Treitler, 800 S.E. 6th Court. Ft. Lauderdale, Florida 33301, Michel Baladi, 751 Cypress Lane, #G, Pompano Beach, Florida.

7. The name and Address of the Incorporator is Thomas Treitler, 800 S.E. 6th Court. Ft. Lauderdale, Florida 33301.

8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

4 DATED at Fort Lauderdale, Broward County, Florida, this day of January, 1997.

  
Thomas Treitler

A F F I D A V I T

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD :

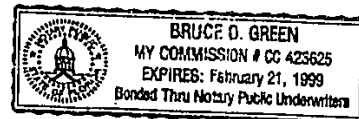
BEFORE ME, the undersigned authority, personally appeared Thomas Treitler, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this H<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

( ☒ ) Personally Known  
(    ) Photographic I.D.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
JAN 22 PM 2:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

IN COMPLIANCE With sections 48.091 and 607.034, Florida  
statutes, the following is submitted:

THAT, FLORIDA WATERSPORTS, INC., under the Laws of the  
State of Florida, with its initial principle office at 800 S.E. 6th  
Court. Ft. Lauderdale, Florida 33301, as indicated in the Articles  
of incorporation, has named Thomas Treitler, located at 800 S.E.  
6th Court. Ft. Lauderdale, Florida 33301, as its Agent to accept  
Service of Process within the State of Florida.

DATED this 4 day of January, 1997

INCORPORATORS AND DIRECTORS  
PER AND OF ARTICLES OF  
ARTICLES OF INCORPORATION:

By: 

Thomas Treitler

Having been named to accept service of process for the  
above stated corporation at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all Statutes pertaining to  
the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: 

Thomas Treitler