

P970000 43481

TRANSMITTAL LETTER

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

300002186963--8
-05/21/97--01097--002
****131.25 ****131.25

SUBJECT: Awesome Watersports, 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: D. Mark DiSabatino
Name (Printed or typed)

P.O. Box 2037
Address

Key West, FL 33045
City, State & Zip

305-293-7663
Daytime Telephone number

FILED
97 MAY 15 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

shc-97
=H17810

April 30, 1997

D. MARK DISABATINO
P.O. BOX 2037
KEY WEST, FL 33045

SUBJECT: AWESOME WATERSPORTS, INC.
Ref. Number: W97000009979

We have received your document for AWESOME WATERSPORTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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: 697A00022537

Articles of Incorporation
of
Awesome Watersports, Inc.

FILED

97 MAY 15 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

Name

The name of the corporation shall be:
Awesome Watersports, Inc.

Article II

Principal Office

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

P.O. Box 2037

Key West, FL 33045

Article III
Capitol Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (50,000) Fifty-thousand

Article IV
Initial Registered Agent and Address
The name and address of the initial registered agent is:

D. Mark DiSalatino
% Marriott Beach Resort
Attn: Watersports Division
1435 Seimonton Street
Key West, FL 33040

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

D. Mark DiSalatino
% Marriott Beach Resort
Attn: Watersports Division
1435 Seimonton St
Key West, FL 33040

The undersigned has executed
these Articles of Incorporation
this 22nd day of April, 1997.

Incorporator

Mark Di Sabatino
Mark DiSabatino

FILED

97 MAY 15 AM 9:57

Certificate of Resignation
Registered Agent / Registered Office
Sec. CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sect.
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.

1) The name of the corporation is:
Awesome Watersports

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

D. Mark Libalotino
% Marriott Beach Resort
Attn: Watersports Division
1435 Simenton Street
Key West, FL 33040

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.

Mark DiSabatino
Mark DiSabatino