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ACCOUNT NO. : 072100000032

REFERENCE : 409153 7130069

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 29, 1997

ORDER TIME : 3:47 PM

ORDER NO. : 409153-005

CUSTOMER NO: 7130069

CUSTOMER: Ms. Lynn Ann Varie
HURON WATER SPORTS, INC.

Post Office Box 114

Bonita Springs, FL 34133

800002195408--8

-05/30/97--01002--002

*****70.00 *****70.00

DOMESTIC FILING

NAME: HURON WATER SPORTS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED
97 MAY 29 AM 8:04
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY 29 PM 4:07
TALLAHASSEE, FLORIDA

94 MAY 29 1997

ARTICLE OF INCORPORATION
OF
HURON WATER SPORTS, INC.

FILED
97 MAY 29 AM 8:04
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name

The name of the Corporation is: Huron Water Sports, Inc..

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 27506 Hickory Boulevard, Bonita Springs, Florida 33923, and the name of its initial Registered Agent at that address is Lynn Varie.

Article 6. Principal Office

The address of the principal office of the Corporation is 27506 Hickory Boulevard, Bonita Springs, Florida 33923.

Article 7. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Lynn Varie

27506 Hickory Boulevard
Bonita Springs, Florida 33923

Article 8. Incorporators

The name and address of each of the Incorporator is as follows:

Lynn Varie

27506 Hickory Boulevard
Bonita Springs, Florida 33923

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21 day of May, 1997.



Lynn Varie, DIRECTOR/INCORPORATOR

STATE OF FLORIDA)
COUNTY OF ^{COLLIER} ~~LEE~~) ss.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Lynn Varie who is personally known to me to be the person described in and who executed the foregoing Article of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of May, 1997.

Paula Fabian

Notary Public

Printed Name Paula Fabian

My Commission Expires:



PAULA FABIAN
My Commission CC488113
Expires Aug. 06, 1999
Bonded by ANB
800-852-5878

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Huron Water Sports, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 21 day of May, 1997.

Lynn Varie

LYNN VARIE, Registered Agent

STATE
TALLAHASSEE, FLORIDA
97 MAY 29 AM 8:04