

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 20 PM 3: 01

P97000072239

EFFECTIVE DATE
8-21-97

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-08/20/97--01092--016
*****70.00 *****70.00

Etta Boat & Wave Runner
Rental, Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
97 AUG 20 PM 1:14
TALLAHASSEE, FLORIDA
STATE DIVISION OF CORPORATIONS

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

8-20-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 20 PM 3:01

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, to be effective on August 21, 1997.

ARTICLE I NAME

EFFECTIVE DATE
8-21-97

The name of the corporation shall be:

Etta Boat & WaveRunner Rental, Inc..

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/O Ms. Carol McAtee
7973 Third Avenue South
St. Petersburg, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,000 Shares

Etta Boat & WaveRunner Rental, Inc. continued...

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee
7973 Third Avenue South
St. Petersburg, FL 33707

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Etta Boat & WaveRunner Rental, Inc. continued...

ARTICLE X INCORPORATOR(S)

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

Ms. Carol McAtee
7973 Third Avenue South
St. Petersburg, FL 33707

Incorporator(s) has(have) executed these Articles of Incorporation this
19 day of August, 1997.

Carol M. McAtee
Signature

ARTICLES OF INCORPORATION
FILING FEE- \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 20 PM 3:01

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the Corporation is:

Etta Boat & WaveRunner Rental, Inc.

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

Carol McAtee
7973 Third Avenue South
St. Petersburg, FL 33707

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.

Carol McAtee
Signature

8/19/97
Date