

P97000085338
TRANSMITTAL LETTER

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

SUBJECT: Capri Boat Rentals, Inc.
(Proposed corporate name - must include suffix)

900002308649--0
-10/01/97--01065--008
*****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: Van E. Myers
Name (Printed or typed)

855 Palm Drive
Address

Naples, Florida 33961 34114
City, State & Zip

(941) 732-6660
Daytime Telephone number

J. Nedean OCT - 2 1997

FILED
97 OCT - 1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Capri Boat Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

203 Capri Boulevard, Naples, Florida ~~34109~~ 34113

ARTICLE III SHARES

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

Five Hundred (500) Shares Common Voting Stock
No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Van E. Myers
855 Palm Drive
Naples, Florida 33961

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Van E. Myers
855 Palm Drive
Naples, Florida 33961

Van E. Myers
Signature/Incorporator

9-29-97
Date

(An additional article must be added if an effective date is requested.)

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.

Van E. Myers
Signature/Registered Agent

9-29-97
Date

ARTICLE VI

OFFICERS AND DIRECTORS

President/Director

Van E. Myers
855 Palm Drive
Naples, Florida 33961

Secretary/Director

Robert J. Fiorillo
550 Shalimar Street
Marco Island, Florida 33937

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA