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TRANSMITTAL LETTER

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

SUBJECT: ISLAND PERSONAL WATERCRAFT RENTAL, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

SALVATORE FELICE  
Name (printed or typed)  
1424 S.W. 51ST LANE  
Address  
CAPE CORAL, FL 33914  
City, State, & Zip  
(941) 540-0330  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 11:04

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

*J* 10/8/97

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 11:04

ISLAND PERSONAL WATERCRAFT RENTAL, INC.

*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.*

**ARTICLE I NAME**

The name of the corporation shall be: ISLAND PERSONAL WATERCRAFT RENTAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1424 S.W. 51ST LANE  
CAPE CORAL, FL 33914

**ARTICLE III SHARES**

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

500 SHARES - COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SALVATORE FELICE  
1424 S.W. 51ST LANE  
CAPE CORAL, FL 33914

**ARTICLE V INCORPORATOR(S)**

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

1. SALVATORE FELICE -- PRESIDENT (INITIAL DIRECTOR)  
1424 S.W. 51ST LANE  
CAPE CORAL, FL 33914
2. WARREN L. RIVERA -- VICE PRESIDENT  
5317 BAYSIDE CT.  
CAPE CORAL, FL 33904
3. THE PURPOSE OF THIS CORPORATION IS TO PROVIDE THE RENTAL OF PERSONAL WATERCRAFT TO THE GENERAL PUBLIC.
4. COMMON STOCK WILL HAVE A PAR VALUE OF \$1.00 PER SHARE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of OCTOBER, 1997.

X Salvatore Felice  
Signature

X Warren L. Rivera  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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: ISLAND PERSONAL WATERCRAFT RENTAL, INC.

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

SALVATORE FELICE

(Name)

1424 S.W. 51ST LANE

(P.O. Box NOT acceptable)

CAPE CORAL, FL 33914

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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.*

SIGNATURE X. Salvatore Felice

DATE OCTOBER 1, 1997

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314