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THE LAW OFFICES OF  
CARL H. WINSLOW, JR., P.A.  
2256 Heitman Street  
Fort Myers, Florida 33901  
(941) 332-1114 / Fax (941) 332-1836

September 30, 1997

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

400002315354--3  
-10/08/97--01096--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FASTBOAT ADVENTURES, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

Please feel free to contact me at:  
2256 Heitman Street  
Fort Myers, Florida 33901  
941/332-1114 Telephone  
941/332-1836 Fax

Very truly yours,

Carl H. Winslow, Jr., Esq.  
For the Firm

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Enclosures

ARTICLES OF INCORPORATION  
OF  
FASTBOAT ADVENTURES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Fastboat Adventures, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 15353 Christine Way, Fort Myers, FL 33908

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Agent: Carl H. Winslow, Jr., Esq.  
Office: Carl H. Winslow, Jr., P.A., 2256 Heitman Street, Fort Myers, Florida 33901

ARTICLE V. INCORPORATORS

The name(s) and address(es) of the incorporator(s) of these articles of incorporation are:

Name: Carl H. Winslow, Jr., Esq., Registered Agent & Incorporator  
Address: 15353 Christine Way, Fort Myers, FL 33908

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### OPTIONAL PROVISIONS

The undersigned have/executed these articles of incorporation on 10/6/97  
(Date)

  
\_\_\_\_\_  
Carl H. Winslow, Jr., Esq.  
Registered Agent & Director

The name(s) and address(es) of the officer(s) and director(s) of this corporation are:

Name	Address
<u>Aaron Milstein, President</u>	<u>15353 Christine Way, Fort Myers, FL 33908</u>
<u>Aaron Milstein, Vice President</u>	<u>15353 Christine Way, Fort Myers, FL 33908</u>
<u>Aaron Milstein, Secretary</u>	<u>15353 Christine Way, Fort Myers, FL 33908</u>
<u>Aaron Milstein, Treasurer</u>	<u>15353 Christine Way, Fort Myers, FL 33908</u>

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **Fastboat Adventures, Inc.**
2. The name and address of the registered agent and office is:

**Carl H. Winslow, Jr., Esq.  
Carl H. Winslow, Jr., P.A.  
2256 Heitman Street  
Fort Myers, Florida 33901**

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.

\_\_\_\_\_  
Carl H. Winslow, Jr., Esq.

\_\_\_\_\_  
Date

10/6/97

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TALLAHASSEE, FLORIDA