

P97000093532

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Oct 16, 1997

Re: Lime Tree Watersports, Inc.

100002326431--9  
-10/22/97--01025--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

*Elizabeth* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. 6  
DATE 10/31/97  
DOC. EXAM TM

Very Truly Yours,

*Elizabeth John*

Lime Tree Watersports, Inc.

P.O. Box 835

Long Key, FL 33001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 31 AM 9:20

FILED

Elizabeth sent back the articles corrected, but scribbled out + initialized by the changes. I "whited" them out so it would be neater.

TM-10/24/97, 10/31/97  
W97-24222



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1997

ELIZABETH JOLIN  
LIME TREE WATERSPORTS, INC.  
PO BOX 835  
LONG KEY, FL 33001

SUBJECT: LIME TREE WATERSPORTS INC.  
Ref. Number: W97000024222

We have received your document for LIME TREE WATERSPORTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please complete Article(s) VIII. PLEASE VERIFY THE CORPORATION'S PRINCIPAL OFFICE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 197A00051823

*Tracy,  
Thank you for  
your assistance. Please  
phone 850-42229 with  
any questions  
EJolin*

# ARTICLES OF INCORPORATION

of

Lime Tree Watersports Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lime Tree Watersports Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>68500 Overseas Highway</u>			
CITY	<u>Layton</u>	FLORIDA <u>FL</u>	ZIP <u>33001</u>

Mailing address, if different

STREET ADDRESS			
<u>P.O. Box 835</u>			
CITY	<u>Long Key</u>	FLORIDA <u>FL</u>	ZIP <u>33001</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Elizabeth Jolin</u>		
ADDRESS	<u>68500 Overseas Highway</u>		
CITY	<u>Layton</u>	FLORIDA <u>FL</u>	ZIP <u>33001</u>

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Elizabeth Jolin		
ADDRESS	P.O. Box 2067		
CITY	Islamorada	STATE	FL ZIP 33036
NAME	Howard Fry III		
ADDRESS	PO Box 620		
CITY	Long Key	STATE	FL ZIP 33001
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Elizabeth Jolin		
ADDRESS	P.O. Box 2067		
CITY	Islamorada	STATE	FL ZIP 33036
NAME	Howard Fry III		
ADDRESS	P.O. Box 620		
CITY	Long Key	STATE	FL ZIP 33001
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of October, 19 97.

Elizabeth Jolin (Signature)  
Howard M. Fry, III (Signature)  
\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Lime Tree Watersports Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

68500 Overseas Highway, Layton, FL 33001

has named Elizabeth Jolin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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)

Oct 16, 1997  
(Date)