

P97000098791

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE FL 32314

600002348726--1  
-11/17/97--01081--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ULTIMATE WATERSPORTS, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION, AN ORIGINAL AND ONE COPY OF THE DESIGNATION  
OF REGISTERED AGENT, AND A CHECK FOR \$70.00 FOR THE FILING OF  
EACH DOCUMENT (\$35.00 EACH).

YOURS VERY TRULY,

JAMIE MOGER  
P.O. BOX 5304,  
KEY WEST, FLORIDA 33045

REC'D  
DEPT OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 9:10

11-20-97  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTIMATE WATERSPORTS, INC**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

FILED  
SECRETARY OF CORPORATIONS  
97 NOV 17 AM 9:10

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE **ULTIMATE WATERSPORTS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE ZERO DUVAL STREET, KEY WEST, FLORIDA 33040. THE MAILING ADDRESS OF THIS CORPORATION SHALL BE C/O MICHAEL COX, 1221 ASHBY ST., KEY WEST, FLORIDA 33040.

**ARTICLE III: CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100), WITH EACH SHARE HAVING A PAR VALUE OF \$1.00.

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

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE MICHAEL COX, 1221 ASHBY ST., KEY WEST, FLORIDA 33040.

**ARTICLE V: INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION ARE JAMIE MOGER, P.O. BOX 5304, KEY WEST, FLORIDA 33045.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29 DAY OF OCTOBER, 1997.

  
JAMIE MOGER

**CERTIFICATE OF DESIGNATION**  
**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 **ULTIMATE WATERSPORTS, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE  
MICHAEL COX, 1221 ASHBY ST., KEY WEST, FLORIDA 33040.

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: \_\_\_\_\_

MICHAEL COX

DATE: OCTOBER 29, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 9:10