

P9700099115

97 NOV 20 PM 3:21 1997

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002343696-1

-11/10/97-01176-019

\*\*\*\*122.50 \*\*\*\*122.50

Re: Water Lilly, Inc.

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.

Very truly yours,

*Dana G. Wade*

Dana G. Wade

Water Lilly, Inc.

MAILING ADDRESS OF CORPORATION

7505 S. Indian River Dr.

Ft. Pierce, FL 34982

PHONE (561) 466-9549

P. Hall

NOV 20 1997

*W97-25712  
PH 11/13/97*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 13, 1997

DANA G. WADE  
7505 S INDIAN RIVER DR  
FT PIERCE, FL 34982

SUBJECT: WATER LILLY, INC.  
Ref. Number: W97000025712

We have received your document for WATER LILLY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00054666

November 17, 1997

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

Re: Water Lilly Cruises, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation. I have made the necessary corrections on the document for the new name selected.

My check in the amount of \$122.50 was included in the November 7 submission, reference number: W97000025712.

Sincerely,

Dana G. Wade

*Dana G. Wade*

Water Lilly Cruises, Inc.  
7505 S. Indian River Dr.  
Ft. Pierce, FL 34982  
Phone: (561) 466-9549

# ARTICLES OF INCORPORATION

of

Water Lilly Cruises, Inc.  
(name of corporation)

FILED

97 NOV 20 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Water Lilly Cruises, 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>7505 S. Indian River Dr.</u>			
CITY	<u>Ft. Pierce</u>	FLORIDA	ZIP <u>34982</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

## 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>Dana G. Wade</u>		
ADDRESS	<u>7505 S. Indian River Dr.</u>		
CITY	<u>Ft. Pierce</u>	FLORIDA	ZIP <u>34982</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	Dana G. Wade		
ADDRESS	7505 S. Indian River Dr.		
CITY	Ft. Pierce	STATE FL	ZIP 34982
NAME	Deena R. Horvath-Wade		
ADDRESS	7505 S. Indian River Dr.		
CITY	Ft. Pierce	STATE FL	ZIP 34982
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

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

NAME	Dana G. Wade	SS# 004-52-3279	
ADDRESS	7505 S. Indian River Dr.		
CITY	Ft. Pierce	STATE FL	ZIP 34982
NAME	Deena R. Horvath-Wade	SS# 279-56-7431	
ADDRESS	7505 S. Indian River Dr.		
CITY	Ft. Pierce	STATE FL	ZIP 34982
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of November, 1997.

Dana G. Wade (Signature)  
Deena R. Horvath-Wade (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
97 NOV 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Water Lilly Cruises, 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 7505 S. Indian River Dr.

Ft. Pierce, FL 34982

has named Dana G. Wade

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

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.

Dana G. Wade  
(Signature)

November 7, 1997  
(Date)