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Requestor's Name

Mike Malansky
2320 Beech St
CO PCB 171 32408

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IT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-3-98

Examiner's Initials

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Form 3.01: Articles of Incorporation

ARTICLES OF INCORPORATION

OF

-1-

ARTICLE I. CORPORATE NAME

The name of this corporation is: --(1)-- Hathaway's Boat Rentals, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to rent pontoon boats, waverunners, do guided tours, as well as any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is --1,000-- shares of common stock (having par value of \$1.00 per share).

Note: Par Value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence (upon filing of these articles) on

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Registered Agent
Michael A. Malauskay
2320 Beech Street
Panama City Beach, Fl 32408

Principal office of Corporation
2320 Beech Street
Panama City Beach, Fl 32408

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The Board of Directors from time to time may move the Registered Office within the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Michael A. Malausky
2320 Beech Street
Panama City Beach, Fl 32408

Michael McCormick, Jr.
4316 Magnolia Beach Road
Panama City Beach, Fl 32408

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected and have qualified when appointed, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Michael A. Malausky
2320 Beech Street
Panama City Beach, Fl 32408

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

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ARTICLE X. OPTIONAL PROVISIONS

NOTE: See 82.22 of the Florida Bar's continuing Legal education practice manual, Florida Basic Corporation Practice (CLE 1977), for additional provisions that may be considered.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on


Incorporator

Continued

County of Bay

Before me, a Notary Public, personally appeared Michael A. Malausky, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these articles of incorporation on January 28, 1998

State of Florida
County of Bay
On this 28 day of January
before me personally appeared
Michael A. Malausky
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) Lynn Maiden
Notary Public



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I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.

Michael A. Malausky
Michael A. Malausky