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Examiner's Initials

ARTICLES OF INCORPORATION OF ENDLESS SUMMER ENTERPRISES, INC.

AR FEB DO MINESSO In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I Name

The name of this corporation is ENDLESS SUMMER ENTERPRISES, INC.

Article II Formation and Duration

The corporation shall be deemed formed upon the filing of these Articles with the Florida secretary of state's office. The corporation's existence shall be perpetual.

Article III Purpose

This corporation is organized for the purpose of leasing and renting boats and transacting any other lawful business.

Article IV Capital Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5914 Sarah Drive, Pensacola, Florida 32503, and the name of the initial registered agent of this corporation is FRED STAIR.

Article VI Initial Board of Directors

This corporation shall have one director, initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is FRED STAIR, 5914 Sarah Drive, Pensacola, Florida 32503.

Article VII Incorporator(s)

The name and address of the person signing these articles is FRED STAIR, 5914 Sarah Drive, Pensacola, Florida 32503.

Article VIII Principal Office

The address of the principal office of the corporation is 5914 Sarah Drive, Pensacola, Florida 32503.

Article IX Restrictions on Stock

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, at the price and terms identical to the proposed sale to a third person. Restrictions contained in this article may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

Article X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI Indemnification

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent allowed by law.

The undersigned incorporator has executed these articles of incorporation on this 19 Hz day of February, 1998.

FRED STAIR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the corporation's registered office named in theses Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

FRED STAIR, Resident Agent

Date: Feb. 19th, 1998.

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1998, by FRED STAIR, who is personally known to me.

Notary Public

SANDRA FAYE RESMONDO "Notary Public-State of FL" Comm. Exp. Oct. 17, 1999 Comm. No. CC 502697

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SECRETANT OF STATE
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