

P980000/8662 ⁶²⁹¹⁷⁸¹

TRANSMITTAL LETTER

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

SUBJECT: _____ CNR WAVERUNNER RENTALS, INC. _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check
for:

X 70.00 78.75 122.50 131.25

FROM: _____ ZVONKO T. KUROLD _____
Name (printed or typed)

500002440595--8
-02/25/98--01064--022
*****70.00 *****70.00

_____ 5330 TREADWAY DRIVE _____
Address

_____ PORT RICHEY, FL 34668 _____
City, State & Zip

_____ (813) 937-3933 _____
Daytime Telephone number

Dmc
2/26/98

FILED
98 FEB 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CNR WAVERUNNER RENTALS, INC.

FILED
98 FEB 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation (s) , for the purpose of forming a corporation
under the Florida Business Corporation Act, hereby adopt (s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CNR WAVERUNNER RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall
be:

5330 TREADWAY DRIVE
PORT RICHEY, FL 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is

100 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
1102 FUCHSIA DRIVE
HOLIDAY, FL 34691

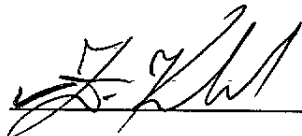
ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

ZVONKO T. KUROLJ
5330 TREADWAY DRIVE
PORT RICHEY, FL 34668

The undersigned has (have) executed these Articles of Incorporation this

23rd day of FEBRUARY, 1998

 President Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 FEB 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: _

CNR WAVERUNNER RENTALS, INC.

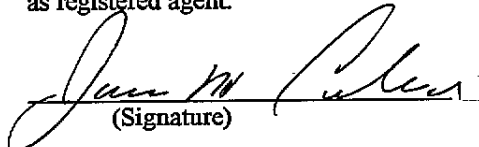
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.
(Name)

1102 FUCHSIA DRIVE
(P. O. Box not acceptable)

HOLIDAY, FL 34691
(City/State/Zip)

I have been named as registered agent and to accept service of process for the
aboved 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.


(Signature)

2-23-98
(Date)