

P98000019023

(SAMPLE LETTER OF TRANSMITTAL)

DATE February 25, 1998

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

500002441755--7
-02/26/98-01079-001
***122.50 ***122.50

Re: Purple Island Watersports, Inc., Inc.
(Name of Corporation)

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.

Randall H. Brown

Randall H. Brown
(Individual's Name)

Purple Island Watersports, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Post Office Box 1498		
Islamorada, Florida 33036		
PHONE		
(305)	517-2897	
Area Code	Number	Ext.

0195
2-27

ARTICLES OF INCORPORATION

of

Purple Island Watersports, Inc.

(name of corporation)

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:

Purple Island Watersports, Inc.

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98 FEB 26 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1,000 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 85361 Overseas Highway, No. 2			
CITY	Islamorada,	FLORIDA	ZIP 33036
Mailing address, if different			
STREET ADDRESS Post Office Box 1498			
CITY	Islamorada,	FLORIDA	ZIP 33036

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	Randall H. Brown		
ADDRESS	85361 Overseas Highway, No. 2		
CITY	Islamorada,	FLORIDA	ZIP 33036

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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	Randall H. Brown		
ADDRESS	85361 Overseas Highway, No. 2		
CITY	Islamorada,	STATE	Florida
		ZIP	33036
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	Randall H. Brown		
ADDRESS	85361 Overseas Highway, No. 2		
CITY	Islamorada,	STATE	Florida
		ZIP	33036
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 25 th
day of February, 19 98.



(Signature)

Randall H. Brown

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Purple Island Watersports, 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 85361 Overseas Highway, No. 2

Islamorada, Florida 33036

has named Randall H. Brown

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

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TALLAHASSEE, FLORIDA

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.

Randall H. Brown
(Signature)

Randall H. Brown

February 25, 1998

(Date)