

P98000019267

William R. Neal  
1905 River Meadow Court  
Valrico, Florida 33594-7230  
813-653-3322

FILED  
98 FEB 27 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 18, 1998

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

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-02/23/98--01065--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I plan to incorporate a business in Florida.

The following are my first, second, and third choices for the corporate name:

First choice: ~~Neal Enterprises, Inc.~~  
Second choice: Ocean Breeze Enterprises, Inc.  
Third choice: ~~Island Haven Enterprises, Inc.~~

If all of these names are unavailable, please notify me at the telephone number or address as shown above. Thank you for your assistance in this matter.

Sincerely,

*William R. Neal*  
William R. Neal

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-02/27/98--01050--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

P. Hall  
FEB 27 1998

W98-4053

**William R. Neal**  
**1905 River Meadow Court**  
**Valrico, Florida 33594-7230**  
**813-653-3322**

February 18, 1998

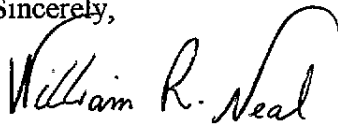
Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Neal Enterprises, Inc. along with other documents as required. Please file these with the appropriate authorities. I have enclosed two (2) checks, each for \$35.00, one to cover the filing fees, the other to cover the Registered Agent Designation.

If you have any questions or should you require any further information, please contact me at the telephone number or address as shown above.

Sincerely,

A handwritten signature in cursive script that reads "William R. Neal". The signature is written in dark ink and is positioned above the printed name.

William R. Neal

**William R. Neal**  
**1905 River Meadow Court**  
**Valrico, Florida 33594-7230**  
**813-653-3322**

February 25, 1998

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

**Attn: Michele Milliken**

Dear Michele:

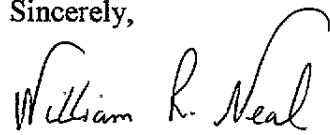
Thank you for your call on February 24<sup>th</sup> concerning the incorporation of **Neal Enterprises**. I understand that my first choice of company name is not available therefore we are going with the #2 choice **Ocean Breeze Enterprises, Inc.**

I have enclosed a \$35.00 check to replace the missing portion of the fees.

Will your office require an amended copy of the Articles of Incorporation reflecting the name change? If so, please let me know, and I can immediately send that out to you.

Thank you for your assistance.

Sincerely,

  
William R. Neal

**Articles of Incorporation  
of  
OCEAN BREEZE ENTERPRISES, INC.**

**FILED**  
98 FEB 27 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is Ocean Breeze Enterprises, Inc.

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 1905 River Meadow Court, Valrico, Florida 33594-7230. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is William R. Neal, 1905 River Meadow Court, Valrico, Florida 33594-7230.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: Personal Watercraft Rentals

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Thousand (1,000), each share to have a par value of \$.01.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
William R. Neal	1905 River Meadow Court Valrico, FL 33594-7230
Erin D. Neal	1905 River Meadow Court Valrico, FL 33594-7230

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Two (2). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
William R. Neal	1905 River Meadow Court Valrico, FL 33594-7230
Erin D. Neal	1905 River Meadow Court Valrico, FL 33594-7230

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January 1st to December 31<sup>st</sup> of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 19<sup>TH</sup> day of FEBRUARY, 1998.

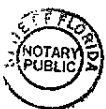
William R. Neal  
Erin D. Neal

State of FLORIDA

County of HILLSBOROUGH

BEFORE ME, the undersigned authority, on this day personally appeared WILLIAM R. NEAL / ERIN D. NEAL, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 19<sup>TH</sup> day of FEBRUARY, 1998.



SHANNON D. BRUFFETT  
My Comm Exp. 2/05/2001  
Bonded By Service Ins  
No. CC619149  
☒ Personally Known ☐ Other I.D.

Shannon D. Bruffett  
Notary Public in and for the  
State of FLORIDA

My Commission Expires:

## CONSENT OF REGISTERED AGENT

FILED  
98 FEB 27 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As of the date of this correspondence, I have been designated as the Registered Agent for  
Ocean Breeze Enterprises, Inc.

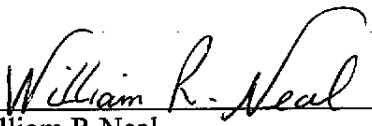
**Registered Agent:**

William R. Neal  
1905 River Meadow Court  
Valrico, FL 33594-7230

813-653-3322	phone
813-624-5842	alternate phone
813-653-7110	fax
bneal54037@aol.com	e-mail

I am aware of the duties and responsibilities of acting as a Registered Agent for this corporation and accept same.

Dated this 18 day of FEBRUARY, 19 98.

  
\_\_\_\_\_  
William R Neal