

P98000024021



ACCOUNT NO. : 072100000032

REFERENCE : 735234 7107317

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 735234-005

CUSTOMER NO: 7107317

CUSTOMER: Mr. Ronald P. Hogarth
T & H COMPTROLLERS, INC.

Suite 120
312 East Venice Avenue
Venice, FL 34292

000002456700--0

DOMESTIC FILING

NAME: BUCCANEER WATER SPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 MAR 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/13/98
RECEIVED
98 MAR 13 PM 12:10
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BUCCANEER WATER SPORTS, INC.

FILED
98 MAR 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUCCANEER WATER SPORTS, INC.

The address of the principal office of this corporation shall be 4167 Pompano Road, Venice, Florida 34293, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Venice Avenue, Suite 120 Venice, Florida 34292, and the name of the initial registered agent of the corporation at that address is T&H Comptrollers, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stephen E. Kone

4167 Pompano Road,
Venice, Florida 34293

Dorn R. Miller

4055 Gingold Street,
Port Charlotte, Florida 33948

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporates Agents Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 13, 1998.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

DBC/STACY L EARNEST

FILED

98 MAR 13 PM 1:19

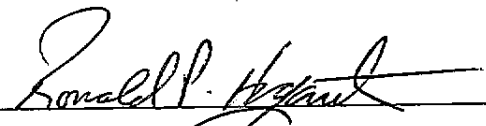
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T&H Comptrollers, Inc., a corporation in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BUCCANEER WATER SPORTS, INC.

T&H Comptrollers, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Ronald P. Hogarth, President