

P98000030833

SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX 769 535

BIG PINE KEY, FL 33043

(305) 872-2990

TO Fla. Dept. of State
Attn: Div. of Corps.
Tallahassee, Fl.

SUBJECT Incorporation of
R.S.R. Co., Inc.
200002475142-0
-04/01/98-01053-017
****122.50-****122.50

MESSAGE

DATE 3/30/98

Dear Sir, Please find enclosed the original
and one copy of the Articles of Incorporation
and a check for \$122.50. Please
contact me if you have any questions.
Thank you, SIGNED Samuel J. Nuccio

REPLY

SIGNED

FILED
98 APR -1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUILL FORM 700 45332 • DISTRIBUTED BY QUILL CORPORATION • 100 S. SCHULTZ ROAD • LINCOLNSHIRE, ILLINOIS 60069

INSTRUCTIONS TO RECEIVER.

1. WRITE REPLY. 2. DETACH STUB. KEEP WHITE COPY. RETURN PINK COPY TO SENDER.

DOCUMENT TYPE	APPROPRIATE TRANSACTION
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Samuel Nuccio GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 4-3-98
DOC. EXAM. *db*

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RSR SPORTS, INC.

FILED
98 APR - 1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be RSR SPORTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of renting water craft to the general public and all business activities as permitted under local, state, and federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1657 Lantana Lane, Big Pine Key, Fl. and the name of the registered agent is Sally Pinz.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The names and address of the initial Director is: Sally Pinz 1657 Lantana Lane, Big Pine Key, Fl., 33043.

ARTICLE VIII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is Sally Pinz of 1657 Lantana lane, Big Pine Key, Fl. 33043.

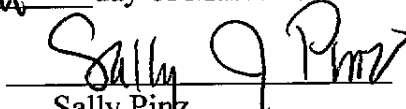
ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation is Sally Pinz (President, Treasurer, and Director) of 1657 Lantana Lane, Big Pine Key, Fl. 33043

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.


In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of March 1998


Sally Pinz

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Sally Pinz known to me to be the persons who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21th day of March 1998.


Howard L. Merkel
Notary Public

 Howard L. Merkel
My Commission CC652705
Expires June 03, 2001

My commission Expires:
June 3, 2001

FILED
98 APR - 1 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That RSR SPORTS^{INC.} desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 1657 Lantana Lane, Big Pine Key, Monroe County, State of Florida has named Sally Pinz as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:


Sally Pinz