

P980000069336

August 1, 1998

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-08/05/98-01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Corporate Records Division  
P. O. 6327  
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Area 51 PWC and Marine Services, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Brian Foster

Brian Foster  
Area 51 PWC and Marine Services, Inc.  
7475 Gulf Blvd.  
St. Pete Beach, FL 33706

FILED  
98 AUG -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 10 1998

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
98 AUG -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Area 51 PWC and Marine Services, Inc.

The principal place of business of this corporation shall be:

7475 Gulf Blvd.  
St. Pete Beach, FL 33706

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Brian Foster  
7794 Mission Circle #235  
Seminole, FL 33772

Eric Venezio  
10495 Kumquat Lane  
Seminole, FL 33772

**ARTICLE VI INCORPORATOR(S)**

The names and street address of the incorporators to these articles of incorporation are:

Brian Foster  
7794 Mission Circle #235  
Seminole, FL 33772

Eric Venezia  
10495 Kumquat Lane  
Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21 day of June, 1998.

Signature of Incorporators

Brian Foster

Eric Venezia

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day of July, 1998 by Brian Foster and Eric Venezia of Area 51 PWC and Marine Services, Inc.

Notary Public

Produced Driver's License as  
Identification.

Numbers Personally Known  
Personally Known

Ronald J. Hamilton

My Commission Expires \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton  
MY COMMISSION # CC659069 EXPIRES  
September 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Area 51 PWC and Marine Services, Inc.
2. The name and address of the registered agent and office is:

Brian Foster  
7794 Mission Circle #235  
Seminole, FL 33772

SIGNATURE Brian Foster  
(Corporate Officer)

TITLE President

DATE 7-21-98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Brian Foster  
DATE 7-21-98

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
98 AUG -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA