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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 9:38

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

Gator Watersports, Inc.

SUBJECT:

I enclose an original and 2 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50.

From:

Name James S. Mims  
Address 626-A Fleming St.  
City Key West State Fla Zip 33040  
Telephone Number (305) 294-9844

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ARTICLES OF INCORPORATION

Gator Watersports, Inc.

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ARTICLE I NAME

The name of the corporation shall be:

Gator Watersports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

951 Caroline St.

Key West, FL

33040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

9,000

nine thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James S. Mims

626-A Fleming St.

Key West, Fla

33040

ARTICLE V INCORPORATOR

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

James S. Mims

626-A Fleming St.

Key West, Fla

33040

The undersigned has executed these Articles of Incorporation  
this 31<sup>st</sup> day of August 1998.

James S. Mims  
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Gator Watersports, Inc.

2. The name and address of the registered agent and office is:

James S. Mims

626-A Fleming St.

Key West, FL

33040

Signature:

James S. Mims

Title:

President

Date:

8/31/98

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.

Signature:

James S. Mims

Date:

8/31/98

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