

Document Number Only

P99000005496

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002746483--0  
-01/19/99--01124--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PGA Boat & Yacht Rentals, Inc.

EFFECTIVE DATE  
Jan 18, 1999

FILED  
99 JAN 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☒ Certified Copy

OFF Filing

☐ Photo Copies

☐ After 4:30

☐ Call When Ready

☐ Call if Problem

☒ Pick Up

☒ Walk In

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DME 1/20/99

1/9

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

JEFFREY D. BUTTERFIELD

RECEIVED  
99 JAN 19 PM 2:20  
TO: SECRETARY OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
PGA BOAT & YACHT RENTALS, INC.

FILED

99 JAN 19 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is PGA Boat & Yacht Rentals, Inc., (the "Company").

Article II - Principal Address

The principal office and/or mailing address is:

1645 Palm Beach Lakes Blvd., Suite 550  
West Palm Beach, FL 33401

EFFECTIVE DATE  
Jan 18, 1999

Article III - Commencement

Organization of the Company shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Purpose

The Company is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

The Company is authorized to issue 10,000 shares of \$0.10, par value, common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the Company is 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida, 33401 and the name and address of the initial registered agent is Michael D. Harris, 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida, 33401.

Article VII - Initial Board of Directors

The Company shall have no directors initially. The number of directors shall be established by the bylaws and may be either

increased or diminished from time to time as provided in the bylaws.

#### Article VIII - Incorporator

The name and address of the person signing these articles is:

Beth J. Harris  
1645 Palm Beach Lakes Boulevard, Suite 550  
West Palm Beach, Florida 33401

#### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders.

#### Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnitees") against all expenses reasonably incurred by the Indemnitees in connection with or arising out of any action, suit or proceeding (an "Action") including, judgments, fines, attorneys fees and amounts paid in settlement arising out of the Indemnitees' services as an officer or director of the Company; provided, however, such indemnity shall not include any expenses incurred by such Indemnitees from an Action in which the Indemnitee asserts a claim against the Company whether such claim is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise. Provided, further, the foregoing exception to indemnification herein shall not apply to an Action for indemnification under circumstances where Company has failed to provide indemnification to the Indemnitees which indemnification is required by this Article, the Company's bylaws or any written agreement.


#### Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### Article XII - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of January, 1999.

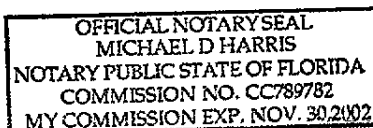
  
Beth J. Harris

STATE OF FLORIDA            )  
                                  ) SS.:  
COUNTY OF PALM BEACH    )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Beth J. Harris, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18th day of January, 1999.

  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST--THAT PGA Boat & Yacht Rentals, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATES OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
West Palm Beach, STATE OF FLORIDA, HAS NAMED Michael D. Harris  
(CITY) (STATE) (REGISTERED AGENT)

LOCATED AT 1645 Palm Beach Lakes Boulevard, Suite 550,

CITY OF West Palm Beach,

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE: 

Michael D. Harris

TITLE: Incorporator

DATE: January 18, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE 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.

SIGNATURE: 

DATE: January 18, 1999

FILED  
99 JAN 19 AM 9:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE