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****BOARD CERTIFIED CRIMINAL TRIAL PRACTICE

February 12, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002775800--2

-02/15/99--01125--005

*****78.75 *****78.75

Re: Captain Bob's Boat Rentals, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as Captain Bob's Boat Rentals, Inc., together with a check in favor of the Secretary Of State in the amount of \$78.75 for the following fees:

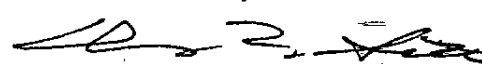
Filing Fee:	\$ 35.00
Certification of Copy:	8.75
Designation Of Registered Agent:	35.00
Total:	\$ 78.75

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. Thank you.

Very truly yours, =

BURKE & BLUE, P.A.


Douglas L. Smith

DLS/pj
Enclosures as stated.

cc: Robert E. Barnhart, Jr.

X:\WPF\DLS\SEC-STAT.L2

99 FEB 15 PM 3:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 16 1999

ARTICLES OF INCORPORATION

99 FEB 15 PM 3:46

OF

CAPTAIN BOB'S BOAT RENTALS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is CAPTAIN BOB'S BOAT RENTALS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 154 Rusty Gans Drive, Panama City Beach, Florida 32408, and the name of the initial registered agent of this Corporation is Robert E. Barnhart, Jr., whose address is 154 Rusty Gans Drive,

Panama City Beach, Florida 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 154 Rusty Gans Drive, Panama City Beach, Florida 32408.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

President, Secretary and Treasurer:

Robert E. Barnhart, Jr.
154 Rusty Gans Drive
Panama City Beach, Florida 32408

Vice President:

Marsha S. Barnhart
154 Rusty Gans Drive
Panama City Beach, Florida 32408

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is: Robert E. Barnhart, Jr., whose address is 154 Rusty Gans Drive, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles Of Incorporation
under the laws of the State of Florida, this 12th day of
February, 1999.


ROBERT E. BARNHART, JR.
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me this 12th
day of February, 1999, by ROBERT E. BARNHART, JR., who:

☒ is personally known to me.

☐ produced a current driver's license as identification
(state and number) _____

☐ produced _____ as identification




NOTARY PUBLIC Comm. No. _____

(Type or Print Name of Notary)
My Commission Expires: _____

DLS: 2/11/99
X:\WPF\DLS\CAPT-BOB.ART

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99FEB15 PM 3:46