

Law Office
Jefferson F. Riddell, P.A.

SunTrust Bank Building
3400 South Tamiami Trail
Sarasota, Florida 34239

Jefferson F. Riddell
Thomas B. Luzier

P99000015166

FILED
99 FEB 15 AM 8:03
TALLAHASSEE, FLORIDA
Telephone: (904) 366-1300
Fax: (904) 366-6973

February 10, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: **Blackburn Point Boat Rentals, Inc.**

300002775889--6
-02/15/99--01127--020
*****78.75 *****78.75

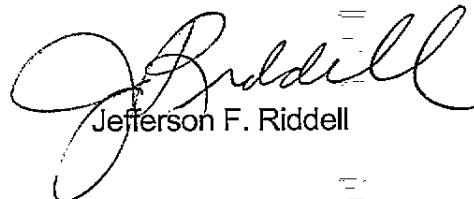
Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.75 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note in your records that the Annual Report is to be sent to JEFFERSON F. RIDDELL, P.A., 3400 S. TAMIAMI TRAIL, SARASOTA, FL 34239.

Thank you.

Yours truly,


Jefferson F. Riddell

JFR:jm
enc.

SD
2/17

ARTICLES OF INCORPORATION

Of

Blackburn Point Boat Rentals, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Blackburn Point Boat Rentals, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Blackburn Point Boat Rentals, Inc.
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

and mailing address of the corporation is:

Blackburn Point Boat Rentals, Inc.
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.

4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

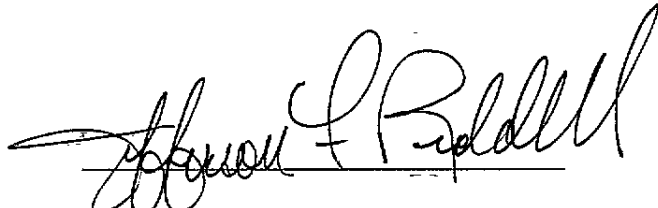
Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

FILED
99 FEB 15 AM 8:05
TALLAHASSEE, FLORIDA

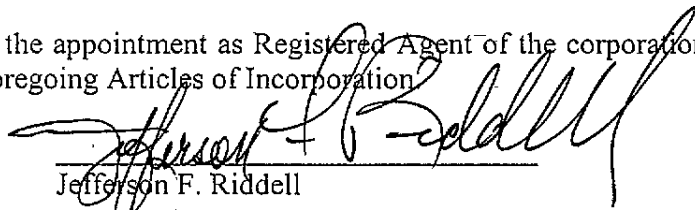
The undersigned has executed these Articles of Incorporation on February 10, 1999.


Jefferson F. Riddell

FILED
99 FEB 15 AM 8:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation


Jefferson F. Riddell