

March 18, 1999

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

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SUBJECT: PERFORMANCE WATERCRAFT RENTALS INC.

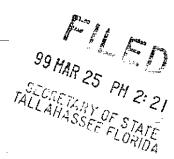
Enclosed is an original and one (1) copy of the articles of_incorporation and a check for \$78.50 representing the Filing Fee and a Certified Copy.

From:

James E. Marci 8090 Greenbrier Ct. Spring Hill, Fl 34606







ARTICLES OF INCORPORATION OF PERFORMANCE WATERCRAFT RENTALS INC.

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

ARTICLE I NAME

The name of the corporation shall be: PERFORMANCE WATERCRAFT RENTALS INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

3504 PENSDALE DRIVE NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK, EACH SHARE HĀVING A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI 8090 GREENBRIER COURT SPRING HILL, FL 34606

<u> ARTICLE V OFFICERS & DIRECTORS</u>

The name of the initial officer and director of the corporation is:

PATRICIA A. FERRARA 3504 PENSDALE DRIVE NEW PORT RICHEY, FL 34652

She shall hold the following positions:
PRESIDENT/SECRETARY
DIRECTOR



ARTICLE VI INCORPORATOR

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

JAMES E. MARCI 8090 GREENBRIER COURT SPRING HILL, FL 34606

Signature/Incorporator

Date

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/ Registered Agent

3-16-99

Date