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Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
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Billing No.: 084357-0103
Number of Pages: 4
Return to: Leslie S. Holdorf (0791)
Corporate Paralegal

FLORIDA PROFIT CORPORATION OR P.A.

Salty Sam's Boat Rentals, Inc.

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
SALTY SAM'S BOAT RENTALS, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of SALTY SAM'S BOAT RENTALS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Salty Sam's Boat Rentals, Inc.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 2500 Main Street, Fort Myers Beach, FL 33931. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

Prepared by: John A. Sanders, Esq. - FL Bar #0478210
Foley & Lardner
111 N Orange Avenue, Suite 1800
Orlando, FL 32801
Phone # 407/423-7656

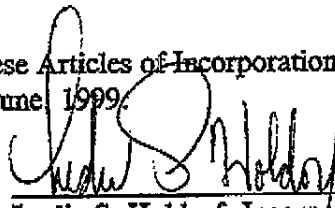
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ARTICLE V**Incorporator**

The name and address of the sole incorporator of the corporation is: Leslie S. Holdorf, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 30th day of June, 1999.

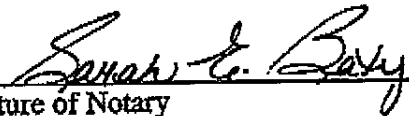

 Leslie S. Holdorf, Incorporator

STATE OF FLORIDA
 COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of June 1999, by Leslie S. Holdorf. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification
- ☐ produced _____ as identification.

{Notary Seal must be affixed}


 Signature of Notary



SARAH E. BATY
 MY COMMISSION # CC478964 EXPIRES
 October 23, 1999
 BONDED THRU TROY FARM INSURANCE, INC.

 Name of Notary (Typed, Printed or Stamped)

 Commission Number (if not legible on seal):

 My Commission Expires (if not legible on seal):

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 30th day of June, 1999.

REGISTERED AGENT:

F & L CORP.

a Wisconsin corporation

By: 

John A. Sanders

As Agent and Authorized Signator

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