

TRANSMITTAL LETTER

P9900000 61765

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Navarre Boat Rentals, Inc.

SUBJECT: ~~B & B, Inc.~~

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee and designation of registered agent in the amount of \$70.00

FROM: Brett H. Baird
1448 Tina Dr., # 114
Navarre Beach, FL 32566

900002914129--9
-06/24/99--01052--004
*****70.00 *****70.00

Phone # 850-936-4395

FILED
99 JUL 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUL 12 1999

W99000014982
02544



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 1999

BRETT H. BAIRD
1448 TINA DR., #114
NAVARRE BEACH, FL 32566

SUBJECT: B & B, INC.
Ref. Number: W99000014982

Changed to Navarre Boat Rentals, Inc.

We have received your document for B & B, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 299A00034086

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be: **Navarre Boat Rentals, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1448 Tina Dr., # 114, Navarre Beach, Fl 32566

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares, no par-value**

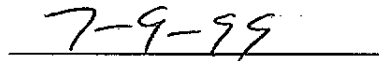
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is:
Brett H. Baird, 1448 Tina Dr., # 114, Navarre Beach, Fl 32566

ARTICLE V - INCORPORATOR

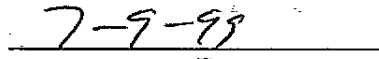
The name and address of the incorporator(s) to these Articles of Incorporation are:
Brett H. Baird, 1448 Tina Dr., # 114, Navarre Beach, Fl 32566


Signature of 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


Date

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TALLAHASSEE FLORIDA

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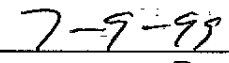
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