

NO1000006891

DeFABIO AND FENN, P.A.
ATTORNEYS AT LAW
SUITE 430
2121 PONCE DE LEON BOULEVARD
Coral Gables, Florida 33134

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
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2001 SEP 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- Walk in
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- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

2295
w01-21746

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

George De Fabio GAVE
AUTHORIZATION BY PHONE TO
CORRECT DATE 9/28/01
DOC. EXAM. [Signature]

Examiner's Initials [Signature] 9/28/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 19, 2001

DEFABIO AND FENN, P.A.
2121 PONCE DE LEON BOULEVARD
SUITE 430
CORAL GABLES, FL 33134

SUBJECT: FLORIDA KITESURFING ASSOCIATION, INC.
Ref. Number: W01000021746

We have received your document for FLORIDA KITESURFING ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00052471

ARTICLES OF INCORPORATION

FILED

OF

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FLORIDA KITESURFING ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **FLORIDA KITESURFING ASSOCIATION, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

P.O. Box 4471
Boynton Beach, FL 33424

ARTICLE III

PURPOSE(S)

The specific purpose for which the corporation is organized is to promote the safe practice of the sport of kite surfing and to attempt to maintain kitesurfing access at beaches in Florida.

The corporation may engage in any lawful act or activity not for pecuniary profit for which not for profit corporation may be organized, so far as is or may be permitted by the laws in the State of Florida and Section 501 (c) (7) of the Internal Revenue Code of 1986 as amended.

ARTICLE IV

**INITIAL BOARD OF DIRECTORS AND
MANNER OF ELECTION OF DIRECTIONS**

This corporation shall have three (3) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than three (3).

The directors of the corporation shall be elected by the general membership at its annual meeting.

The initial Board of Directors are:

Rick Iossi
P.O. Box 4471
Boynton Beach, FL 33424

Paul Menta
408 Greene St.
Key West, FL 33040

Chris Kjos
301 Seabreeze Blvd.
Ft. Lauderdale, FL 33316

ARTICLE V

LIMITATION OF COPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302 Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

GEORGE J. DeFABIO, ESQ.
2121 Ponce de Leon Blvd.
Suite 430
Coral Gables, FL 33134

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

GEORGE J. DeFABIO, ESQ.
2121 Ponce de Leon Blvd.
Suite 430
Coral Gables, FL 33134

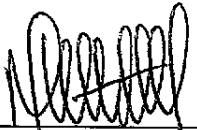
The undersigned incorporator has executed these Article of Incorporation this 11th day of September of 2001.


GEORGE J. DeFABIO, ESQ.

STATE OF FLORIDA)
)
COUNTY OF DADE)

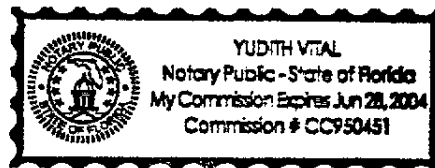
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared GEORGE J. DeFABIO, ESQ. To me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 11th day of September, 2001.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATION OF DESIGNATION

OF REGISTERED AGENT

FILED

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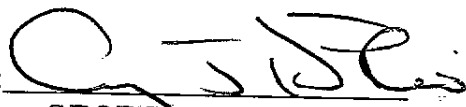
DATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **FLORIDA KITESURFING ASSOCIATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named GEORGE J. DeFABIO, located at 2121 Ponce de Leon Boulevard, Suite 430, Coral Gables, Florida, as its Registered Agent to accept service of process.

ACKNOWLEDGEMENT


Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

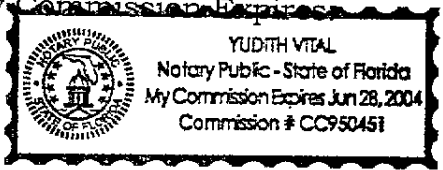
BY: 
GEORGE J. DeFABIO

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared GEORGE J. DeFABIO, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 11th day of September, 2001.


PUBLIC NOTARY

My Commission Expires

YUDITH VITAL
Notary Public - State of Florida
My Commission Expires Jun 28, 2004
Commission # CC950451