Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : BURKE AND BLUE, F.A.

Account Number : 072100000111 Phone : (850)769-1414

Fax Number : (050)784-0857

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND XTREME SPORTS, INC.

Certificate of Status	11
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF.

ISLAND XTREME SPORTS, INC.

The undersigned subscriber to these Articles Of Incorporation $\frac{\pi}{\sigma}$ hereby subscribes to and forms a corporation for profit under the ω laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this Corporation is ISLAND XTREME SPORTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith Bar No.: 816140 Burke & Blue, P.A. 221 McKenzie Ave. Panama City, FL 32401 (850) 769-1414

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V. - PRINCIPAL OFFICE ADDRESS

AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 7030 B Thomas Drive, Panama City Beach, Florida, 32408, and the name of the initial registered agent of this Corporation is Constantine Pappous whose address is: 7030 B Thomas Drive, Panama City Beach, Florida, 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 7030 B Thomas Drive, Panama City Beach, Florida 32408.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Constantine Pappous, whose address is 7030 B Thomas Drive, Panama City Beach, Florida 32408.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Constantine Pappous, whose address is 7030 B Thomas Drive, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this ______ day of

. – .

Constanting appous

Incorporator and Director

STATE OF FLORIDA	-
COUNTY OF Bay	
The foregoing instrument was acknowledge of My, 2002, by Const	
is personally known to me.	
[] produced a current driver's licen (sta	se as identification te and number)
[] produced	as identification
EXPIRES: Colober 16, 2005 Bonded Thro Nodary Public Underwriters (Typ	ARY PUBLIC Comm. No e or Print Name of Notary)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First - That ISLAND XTREME SPORTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Constantine Pappous located at 7030 B Thomas Drive, Panama City Beach, Bay County, Florida, 32408, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I

hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of

said Act relative to keeping open said office.

Constantine Pappous Registered Agent

DLS:5/16/02:aj
X:\WPF\DLS\island.ART

SECRETARY OF STATE TALLAHASSEE, FLORIDA