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(Requestor's Name)

EDWARD B. GALANTE, P.A.

516 Camden Avenue, Stuart, Florida 34994

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF

Edward B. Galante

Attorney and Counselor
at Law

516 Camden Avenue, Stuart, Florida 34994

EDWARD B. GALANTE, P.A.

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Tel.: (561) 283-2412
Fax: (561) 283-2419

12 January 2005

Florida Secretary of State
Domestic Corporation Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

Attn: New Filings

Re: Velosity Surf Company

Dear Secretary,

Submitted herewith for filing are the articles of incorporation and designation of resident agent for the abovenamed corporation.

Enclosed is a check for $78.75 to cover the filing fee and certified copy.

Please notify my office by regular mail of the date and file number of this filing and return all correspondence and documents to me, please.

If you require anything further, please contact me *directly* before returning any documents.

Thank you.

Respectfully yours,

Edward B. Galante, Esq.

c.c. Zachary Galante

Articles of Incorporation
of

Velosity Surf Company

The undersigned, acting as general incorporator under statutory provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes) hereby declares, adopts, ratifies, and gives notice of the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: Name and Principal Place of Business

The name of this corporation is Velosity Surf Company The initial principal place of business shall be 516 Camden Avenue, Stuart, Florida 34994 (772-283-2412).

ARTICLE II: Commencement and Duration

This Corporation shall commence in existence on date of filing with the Secretary of State and shall exist perpetually thereafter or until sooner terminated by lawful act of its shareholders and directors.

ARTICLE III: Purpose

The purpose for which this corporation is organized is to engage in any activity permitted to for-profit corporations having their principal offices in this State, particularly but not limited to engaging in the business of manufacturing and selling sports equipment throughout the State of Florida and elsewhere as its directors may hereafter determine in accordance with these articles and the by-laws of the corporation.

ARTICLE IV: Authorized Shares

1. Number. The aggregate number of shares that the corporation shall have the authority to initially issue is 1,000 shares of capital stock with a par value of one dollar ($1.00) per share.

2. Subscriptions. Zachary Galante, 730 Lighthouse Drive, Palm City, Florida 34990, having given good and sufficient consideration therefor in the form of $100 cash, tangible property, and valuable services rendered to the corporation prior to the date hereof, has subscribed and does subscribe for acquisition of 100 shares of the new corporation.

3. Stated Capital. The sum par value of all shares of capital stock of the corporation that shall have been issued at any particular time shall be the stated capital of the corporation on the books at any such time.

ARTICLE V: Registered Agent

The initial registered agent of the Corporation is: Edward B. Galante, Esq., whose business address at which he will accept service of process for the corporation is 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412), and his acceptance of appointment is filed herewith and made a part hereof by reference.

ARTICLE VI: Number of Directors

The number of duly elected directors of this corporation shall be not less than one.

ARTICLE VII: Incorporation Director

The name and address of the person who shall serve as incorporation director is Zachary Galante, 730 Lighthouse Drive, Palm City, Florida 34990, who shall serve in the capacity of temporary director until the organizational meeting, at which meeting he shall by resolution duly appoint a president and secretary *pro temp* who shall by his authority and at his direction issue subscribed shares of the corporation's common stock for value received, whereupon the new shareholder(s) will duly elect director(s) to serve and hold office thereafter in accordance with Florida Law, these articles, and the by-laws of the corporation. Upon taking office, the duly elected director(s) shall ratify all prior acts of the incorporator and accept the immediate resignation of the incorporation directors, who shall thereafter have no further powers or obligations.

ARTICLE VIII: Incorporator

The name and address of the incorporator are Zachary Galante, 730 Lighthouse Drive, Palm City, Florida 34990.

ARTICLE IX: Amendment of Articles

The shareholders shall have power to adopt, amend, or repeal these articles of incorporation when proposed and approved at a duly noticed shareholders meeting.

ARTICLE X: Pre-Emptive Rights

Shareholders shall have no pre-emptive rights to purchase additional shares except upon subsequent resolution of the board of directors.

ARTICLE XI: Cumulative Voting

Shareholders shall vote their shares directly; i.e., there shall be no cumulative voting of shares.

IN WITNESS WHEREOF the undersigned incorporator declares these Articles of Incorporation for Velosity Surf Company, hereunder setting his hand and giving his further affidavit of this declaration the 14 day of January 2005 79

Zachary Galante, Incorporator

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME, the undersigned authority, personally appeared Zachary Galante who, being by me first duly sworn or affirmed and ~~identified by Florida Drivers License~~ PERSONALLY KNOWN TO ME as the person described hereinabove, did execute the foregoing in my presence as incorporator for Velosity Surf Company

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal the date last herein-above appearing.

Notary Public, State of Florida at Large

FICIAL NOTARY SEAL
BETTY EDDY DUCHAJ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD107149
MY COMMISSION EXP. APR. 8,2006

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

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2005 JAN 18 P 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WITNESSETH that *Velosity Surf Company* desiring to organize under the laws of the State of Florida has named its registered agent to accept service of process within this State and its principal office as indicated in the Articles of Incorporation as: Edward B. Galante, Esq., whose business address at which he will accept service of process for the corporation is 516 Camden Avenue, Stuart, Florida 34994. (561-283-2412).

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept such appointment to act in this capacity effective the date last hereinappearing and agree to comply with the provisions of said act relative to keeping open said office.

I understand and accept the obligations of registered agents as provided for in §607.325 Florida Statutes.

EXECUTED this 14 day of JANUARY 2005

Edward B. Galante, Resident Agent

STATE OF FLORIDA]
COUNTY OF MARTIN]

BEFORE ME personally appeared Edward B. Galante who, being by me first duly sworn or affirmed and identified by Florida Drivers License, did execute the foregoing in my presence as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Stuart, Florida the date last hereinabove appearing.

Notary Public, State of Florida at Large
My commission number is:
My commission expires;

OFFICIAL NOTARY SEAL
BETTY EDDY DUCHAJ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD107149
MY COMMISSION EXP. APR. 8,2006