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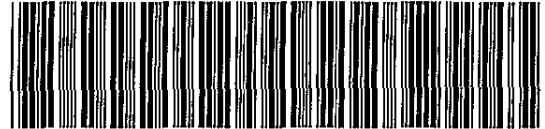
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-16529

# *Johnel's Bankruptcy & More Service, Inc.*

*A non-lawyer, secretarial & transcribing service*

*1315-1 Lane Avenue, South*

*Jacksonville, Florida 32205-6888*

WEB SITE: [WWW.PARALEGALSERVICE.CC](http://WWW.PARALEGALSERVICE.CC)

JOHNEL K. MARTIN  
MARIE J. GREENE

TELEPHONE (904) 693-9861  
FAX NO. (904) 693-0510  
EMAIL: [Johnel@Paralegalservice.cc](mailto:Johnel@Paralegalservice.cc)

June 3, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

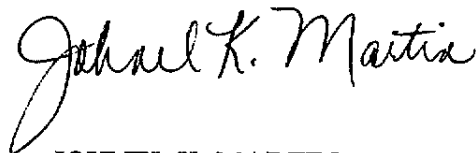
Re: SIX BUOY'S TOO, INC.  
A not-for-profit corporation

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of SIX BUOY'S TOO, INC. I have also enclosed my check number in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



JOHNEL K. MARTIN

JPS/jm  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2003

JOHNEL'S BANKRUPTCY & MORE SERVICE, INC.  
1315-1 LANE AVENUE SOUTH  
JACKSONVILLE, FL 32205-6888

SUBJECT: SIX BUOY'S TOO, INC.  
Ref. Number: W03000016529

We have received your document for SIX BUOY'S TOO, INC. and your check(s) totaling \$78.75. 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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 903A00036056

**ARTICLES OF INCORPORATION**  
**OF**  
**SIX BUOY'S TOO, INC.**

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03 JUL 25 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 617, F.S. (Not For Profit), We, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation Not For Profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I**

**NAME OF CORPORATION:** The name of this corporation shall be: **SIX BUOY'S TOO, INC.**

**ARTICLE II**

**ADDRESS OF CORPORATION:** The principal place of business and mailing address of this corporation is P. O. Box 367, Doctor's Inlet, Florida 32030.

**ARTICLE III**

**PURPOSE:** The purpose for which the corporation is organized is: For any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. Such purposes include, but are not limited to the following: charitable, benevolent, educational, historical, civic, social, fraternal, athletic, or trade association purposes. Six Buoy's Too, Inc., is a non-profit corporation that will promote traditional water skiing but not limited to slalom, trick and jump water skiing. Six Buoy's Too, Inc. will purchase a Tournament Type ski boat with the intent that every year the boat will be sold and another purchased.

**ARTICLE IV**

**MANNER OF ELECTION:** The manner in which the directors are elected or appointed: An annual meeting shall be held at the termination of each fiscal year of the corporation, with notice to all shareholders, at which time an election shall be held at the time and place announced. All voting will be closed ballot and shall require a majority vote for each elected officer/director. The chairman

of the board shall tally the votes. In case of a tie, the President shall have the deciding vote. If a vote is a tie, the chairman of the board will not announce the vote until the President has cast the deciding vote. Spouses are authorized to vote in their shareholders' absence, and proxy votes are allowed.

## **ARTICLE V**

**INITIAL DIRECTORS/OFFICERS:** This corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than Three.

The name and address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
BILL GLADDING	1738 Pickwick Place Orange Park, FL 32003	President/Director
HENRY M. HOFFMAN a/k/a H.M. Hoffman	959 Lake Asbury Drive Green Cove Springs, FL 32043	Vice-President/ Treasurer/Director
FRANK SURFACE	3326-1 Lakeshore Blvd. Jacksonville, FL 32210	Secretary/Director

## **ARTICLE VI**

**INITIAL REGISTERED AGENT AND STREET ADDRESS:** The name and FLORIDA street address of the registered agent of this corporation is: BILL GLADDING, 1738 Pickwick Place, Orange Park, Florida 32003.

## **ARTICLE VII**

**INCORPORATORS:** The name and address of the Incorporators are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
BILL GLADDING	1738 Pickwick Place Orange Park, FL 32003
HENRY M. HOFFMAN a/k/a H.M. Hoffman	959 Lake Asbury Drive Green Cove Springs, FL 32043
FRANK SURFACE	3326-1 Lakeshore Blvd. Jacksonville, FL 32210

## ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the Incorporators, hereunto set our hands and seals this 3rd day of June, 2003.

BILL 6/3/03  
BILL GLADDING, Incorporator

H.M. Hoffman 6/3/03  
HENRY M. HOFFMAN, a/k/a H.M.  
HOFFMAN, Incorporator

Frank Surface 7/22/03  
FRANK SURFACE, Incorporator

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

Pursuant to Chapter 617, Florida Statutes, the following is submitted:

That SIX BUOY'S TOO, INC., desiring to organize under the laws of the State of Florida, with its principal office being, P. O. Box 367, Doctor's Inlet, Clay County, Florida 32003, has named BILL GLADDING, of 1738 Pickwick Place, Orange Park, Florida 32003, as its agent to accept services of process within this state.

I, BILL GLADDING, having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: BWG.  
BILL GLADDING, Registered Agent

Date: 6-3-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA