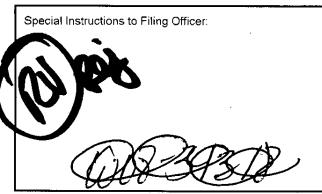
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GCE GNARLY CHARLEY ENTERPRISES CORPORATION
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM:	CHARLES J. HAJEK Name (Pr	rinted or typed)	_		
	1104 Defender Court West Address				
	Atlantic Beach, Florida 32233 City, State & Zip				
	904-566-3299 Daytime To	elephone number	_		

NOTE: Please provide the original and one copy of the articles.

Please Sce change to manks of director selection. FLORE



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 21, 2008

CHARLES J. HAJEK 1104 DEFENDER COURT WEST ATLANTIC BEACH, FL 32233

SUBJECT: GCE GNARLY CHARLEY ENTERPRISES CORPORATION

Ref. Number: W08000034318

We have received your document for GCE GNARLY CHARLEY ENTERPRISES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non Profit Corporation DO NOT have stockholders. !!!!

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 108A00042371

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

GCE GNARLY CHARLEY ENTERPRISES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1104 Defender Court West Atlantic Beach, Florida 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a child and young adult personal development environment through their individual participation in surfing and camps associated with surfing. The Gnarly Charley Surf Series experience and camps will be conducted at ocean beaches. Attendance fees and sponsor contribution monies received in excess of reasonable expenses will be invested to provide college scholarships.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be elected by a vote of the stockholders at the annual meeting of the Corporation. Each stockholder will have one vote for each of the directors to be elected; non-cumulative.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Charles J. Hajek

1104 Defender Court West

Atlantic Beach, Florida 32233

President and CEO. Director

Neenah James-Hajek

1104 Defender Court West Atlantic Beach, Florida 32233

Secretary and CFO, Director

William Thomas James 417 Morgan Falls Chase

Canton, Georgia 30114

Vice President and Consultant, Director

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Neenah James-Hajek 1104 Defender Court West Atlantic Beach, Florida 32233

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Charles J. Hajek 1104 Defender Court West Atlantic Beach, Florida 32233

Having been named as registered agent to accept service 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.

Signature/Registered Agent

Date

June 7, 2008

Date

June 7, 2008

June 7, 2008

Date

Date