

NO80000075/4

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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07/21/08--01037--020 **87.50

2008 AUG 11 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLES J. HAJEK
Name (Printed or typed)

1104 Defender Court West
Address

Atlantic Beach, Florida 32233
City, State & Zip

904-566-3299
Daytime Telephone number

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

*Please see
change to
minutes of director
select.*



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

RECEIVED

08 AUG 11 AM 8:00

DIVISION OF CORPORATIONS

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

FILED
2008 AUG 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *as stated in the bylaws.* 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. *WJH CJH*

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

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 name and address 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.

Neenah James-Hajek

Signature/Registered Agent

June 7, 2008

Date

Charles James Hajek

Signature/Incorporator

June 7, 2008

Date