

N99000004315 4/24/99

TO WHOM IT MAY CONCERN,

200002805492--0
-03/15/99--01060--003
*****78.75 *****78.75

WE HAVE CORRECTED OUR PAPER WORK
BY ADDING CO. AFTER OUR NAME
WHICH SHOULD INCORPORATE US.
SORRY WE HAD TO RESEND THIS INFORMATION.
THANK YOU SO MUCH FOR PROMPTNESS.

SINCERLY,

CHIP PFEIFFER

HAULOVE HUI WAVE RIDERS

FILED
99 JUL 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. YOU HAVE ALREADY COLLECTED OUR FEES

1999 6/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

WILLIAM GAINES PFEIFFER II
15750 NE 18TH CT
N MIAMI BEACH, FL 33162

SUBJECT: HAULOVER HUI WAVERIDERS
Ref. Number: W99000006623

We have received your document for HAULOVER HUI WAVERIDERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

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.

Please complete Article V by adding the registered agent's name.

If you have any questions, please call before returning these articles, or make sure that you do give us a daytime telephone number so that we can get your filing completed.

~~I can't file your articles until you have made the necessary corrections. I don't have a phone number for you, therefore I can't call you to get your permission to make corrections. The only thing I can do now is wait on you.~~

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 299A00023115

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: HAULOVER HUI WAVERIDERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15750 N. E. 18th Court, North Miami Beach, Florida 33162.

ARTICLE III: PURPOSE(S)

The specific purposes for which the corporation is organized are. The HAULOVER HUI WAVERIDERS, INC. is a non-profit organization designed to enhance the image of surfing and surfers in the community and through their efforts to protect the environment of our beaches and surfing areas from pollution and destruction; to sponsor projects that aid any member or their family in their time of need; to show leadership in the community for any projects deemed necessary by the club.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: A democratic process in which the board members are elected by the club member as set forth in the bylaws.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: William Gaines Pfeiffer II, 15750 N. E. 18th Court, North Miami Beach, Florida 33162.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: William Gaines Pfeiffer II, 15750 N. E. 18th Court, North Miami Beach, Florida 33162.


Signature/Incorporator

7-4-99
Date

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

7-4-99
Date

FILED
99 JUL 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA