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# Florida Department of State

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To:

Division of Corporations

Fax Number . : (850) 922-4001

From:

Account Name' : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

CLUTCH WAKEBOARDS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

OF.

## CLUTCH WAKEBOARDS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation shall be: CLUTCH WAKEBOARDS, INC.

The principal place of business of this corporation shall be:

12024 Sandy Shore Drive, Windermere, FL 34786

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown P. O. Box 999, Winter Haven, FL 33882-0999

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## ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Cobe Mikacich President

Chris Bischoff Vice President 12310 Kirby Smith Road Orlando, FL 32832

12024 Sandy Shore Dr. Windermere, FL 34786

## ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of MOVCM., 2000.

Signature of Incorporator

Renald A. Brown

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is CLUTCH WAKEBOARDS, INC.
- 2. The name and Chris Bischoff. 12024 Sandy Shore Drive. Windermere, FL 34786.

SIGNATURE PRESIDENT

DATE 3 22 00

having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I certificate, I hereby with the provisions of all statutes further agree to comply with the provisions of my duties, relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607,325, Florida Statutes.

DATE 3/22/00