

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

**1000000**  
*Gulf Coast Kayak, Inc.*

**37544**

600003207486--0  
-04/13/00--01059--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*File  
2nd*

☒ Art of Inc. File *Cert.*

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

☒ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

FILED  
00 APR 13 PM 2:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 APR 13 AM 11:27  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*LM 4/13 10:22*

T. SMITH APR 14 2000

AFFIDAVIT  
CONSENT TO USE OF NAME

STATE OF FLORIDA

COUNTY OF Lee

BEFORE ME, the undersigned, notary public, duly authorized to administer oaths, personally appeared April Riehm ("Affiant"), who being first duly sworn, deposes and says:

1. Affiant is the President of Gulf Coast Kayak, Inc., a Florida corporation (the "Corporation"). That the Corporation did file Articles of Amendment with the Florida Department of State on April \_\_, 2000 changing its corporate name to Latent Image, Inc.
2. Affiant further states that the Corporation does not intend to use the name: Gulf Coast Kayak, Inc.
3. Affiant further states that the Corporation hereby grants immediate assumption or use of the Corporation's name in order to incorporate a new corporation with the name Gulf Coast Kayak, Inc.
4. Affiant further says that she has personal knowledge of the matters herein stated, and is authorized and fully qualified to make this Affidavit.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit this 5 day of April, 2000.

AFFIANT

*April Riehm*  
April Riehm

STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 5 day of April, 2000, by April Riehm, the President of Gulf Coast Kayak, Inc., a Florida corporation. Such person did take an oath and: *(notary must check applicable box)*

☒ is/are personally known to me.

☐ produced a current \_\_\_\_\_ driver's license as identification.

☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

*L. Yvonne Roach*  
Signature of Notary

*L. Yvonne Roach*  
Name of Notary (Typed, Printed or Stamped)

Commission Number and Date of Expiration (if not legible on seal):



L. Yvonne Roach  
Commission # CC 780389  
Expires NOV. 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ARTICLES OF INCORPORATION  
OF  
GULF COAST KAYAK, INC.

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

ARTICLE I NAME

The name of the corporation shall be GULF COAST KAYAK, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 127 SW 54<sup>th</sup> Street, Cape Coral, Florida 33914, and mailing address of this corporation shall be P.O. Box 94, Matlacha, Florida 33993.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

FILED  
00 APR 13 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is BRUCE SPIES, and his address is 127 SW 54<sup>th</sup> Street, Cape Coral, Florida 33914, and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is BRUCE SPIES at 127 SW 54<sup>th</sup> Street, Cape Coral, Florida 33993.

ARTICLE VI DIRECTOR

The number of the directors constituting the initial Board of Directors of the corporation is one (1), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: BRUCE SPIES, at 127 SW 54<sup>th</sup> Street, Cape Coral, Florida 33914.

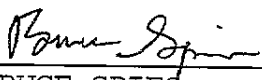
ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 10th day of April, 2000.

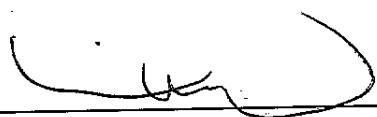
  
\_\_\_\_\_  
BRUCE SPIES  
Incorporator and  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BRUCE SPIES, who ( ) is personally known to me or ( X ) who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 10th day of April, 2000.

My commission expires:

  
Notary Public

Eileen M. Grover  
Printed Name



Eileen M. Grover  
Commission # CG 680157  
Expires Oct. 23, 2001  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
00 APR 13 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA