

P000000 8727Y

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

RECEIVED
00 SEP 14 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SKI 'N' SURF SHACK, INC.

2-

3-

4-

RECEIVED
00 SEP 14 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000003393440--7
-09/14/00--01062--007
*****78.75 *****78.75

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

T. SMITH SEP 14 2000

ARTICLES OF INCORPORATION

OF

SKI 'N' SURF SHACK, INC.

The undersigned incorporators to the Articles of Incorporation are natural persons competent to contract and do hereby form a corporation for profit under the laws of the State of Florida.

Article I: Name

The name of this corporation is SKI 'N' SURF SHACK, INC.

Article II: Term of Existence

The corporation shall have perpetual existence.

Article III: Nature of Business

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

Article IV: Capital Stock

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

Article V: Registered Office and Agent

The registered office of this corporation shall be located at 638 East Highway 50, Clermont, Florida 34711. The registered agent of this corporation at this address shall be JOSHUA FULMER, 638 East Highway 50, Clermont, Florida 34711. The mailing address of this corporation shall be 638 East Highway 50, Clermont, Florida 34711.

FILED
00 SEP 14 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI: Board of Directors

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSHUA FULMER	8000 Cherry Lake Road Groveland, Florida 34736
JONATHAN CALLAHAN	10215 North Glen Drive Clermont, Florida 34711


Article VII: Incorporators

The names and addresses of the incorporators to this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSHUA FULMER	8000 Cherry Lake Road Groveland, Florida 34736
JONATHAN CALLAHAN	10215 North Glen Drive Clermont, Florida 34711

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate this 30 day of August, 2000 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


JOSHUA FULMER


JONATHAN CALLAHAN

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 30th day of August, 2000, by
JOSHUA FULMER, who is personally known to me or who has produced no
_____ as identification and who did (did not) take an oath.



Ellie E Wolfe
My Commission CC600898
Expires November 11, 2000

Ellie E. Wolfe
(Signature of person taking acknowledgment)

ELLIE E. WOLFE
(Name of acknowledger typed, printed or stamped)
Notary Public, State of Florida
My Commission expires:
Commission No.:

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 30th day of August, 2000, by
JONATHAN CALLAHAN, who is personally known to me or who has produced no
_____ as identification and who did (did not) take an oath.



Ellie E Wolfe
My Commission CC600898
Expires November 11, 2000

Ellie E. Wolfe
(Signature of person taking acknowledgment)

ELLIE E. WOLFE
(Name of acknowledger typed, printed or stamped)
Notary Public, State of Florida
My Commission expires:
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SKI 'N' SURF SHACK, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named JOSHUA FULMER, located at 638 East Highway 50, Clermont, Florida, County of Orange, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



JOSHUA FULMER
Resident Agent