

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
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Account Name : FOX & FOX, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TWIN PALMS SURF PRODUCTS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
TWIN PALMS SURF PRODUCTS, INC.**

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized

**ARTICLE I
NAME**

The name of the Corporation shall be TWIN PALMS SURF PRODUCTS, INC..

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:
1060 SW 19TH Street
Boca Raton, FL 33486

**ARTICLE III
CAPITAL**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

**ARTICLE IV
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 1060 SW 19TH Street, Boca Raton, Florida 33486 and the name of the initial registered agent at such address is DAVID A. FARROW.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of this Corporation is:
DAVID A. FARROW
1060 SW 19TH Street
Boca Raton, FL 33486

**ARTICLE VI
AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto subscribed his name this 7TH day of December, 2000.


DAVID A. FARROW

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STATE OF FLORIDA
COUNTY OF PALM BEACH

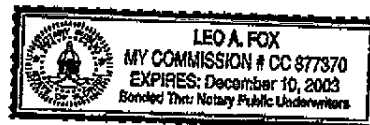
BEFORE ME, the undersigned officer, this day personally appeared
DAVID A. FARROW, to me well known and well known to me to be the person
described in and who subscribed his name to the foregoing Articles of
Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid
this 7TH day of December, 2000.



Notary Public

My Commission expires:




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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

PWS INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Boca Raton, State of Florida, has named DAVID A. FARROW, 1060 SW 19th Street, Boca Raton, Florida 33486 as its agent to accept service of process within Florida.




DAVID A. FARROW
Incorporator

TITLE
12/7/2000

DATE

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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID A. FARROW
12/7/2000

DATE

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TALLAHASSEE, FLORIDA

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