

PO1000019338



ACCOUNT NO. : 072100000032

REFERENCE : 034009 134904A

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$78.75

ORDER DATE : February 21, 2001

ORDER TIME : 12:42 PM

ORDER NO. : 034009-005

CUSTOMER NO: 134904A

600003746376--1

CUSTOMER: Michael J. Millward, Cpa
Michael J. Millward, C.p.a.

20184 Oean Key Drive

Boca Raton, FL 33498

DOMESTIC FILING

NAME: TED'S SURF SHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

FILED
2001 FEB 21 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 FEB 21 PM 1:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

g 2/21/01

ARTICLES OF INCORPORATION

OF

Ted's Surf Shop, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ted's Surf Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3291 N.E. Indian River Dr.
Jensen Beach, FL
34957

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Henry T. Nielander
3291 N.E. Indian River Dr.
Jensen Beach, FL
34957

2001 FEB 21 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henry T. Nielander
3291 N.E. Indian River Dr.
Jensen Beach, FL
34957

The undersigned has(have) executed these Articles of Incorporation this

14th day of February, 2001.

1 Ted Nielander, Pres
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Ted's Surf Shop, Inc.

2. The name and address of the registered agent and office is:

Henry T. Nielander
(NAME)

3291 N.E. Indian River Dr.
(P.O. BOX NOT ACCEPTABLE)

Jensen Beach, FL 34957
(CITY/STATE/ZIP)

2001 FEB 21 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE *Ted Nielander*

(Corporate Officer)

TITLE President

DATE 2/14/01

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 *Ted Nielander*

DATE 2/14/01

REGISTERED AGENT FILING FEE: \$35.00