

P01000034773  
TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400003944314--4  
-04/02/01--01159--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Fun Waves of Clearwater, Inc.  
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

|                  |                         |                  |                  |
|------------------|-------------------------|------------------|------------------|
| <u>X</u> \$70.00 | <u>78.75</u>            | <u>78.75</u>     | <u>87.50</u>     |
| Filing Fee       | Filing Fee              | Filing Fee       | Filing Fee,      |
|                  | & Certificate of Status | & Certified Copy | Certified Copy   |
|                  |                         |                  | & Certificate of |
|                  |                         |                  | Status           |

**ADDITIONAL COPY REQUIRED**

FROM: Patrick W. Robson  
Name (Printed or typed)  
205-150<sup>th</sup> Avenue  
Address  
Madeira Beach, FL 33708  
City, State & Zip  
(727) 399-0385

FILED  
01 APR -2 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

4-5-01  
WEC

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
01 APR -2 AM 11:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Fun Waves of Clearwater, Inc.

The principal place of business of this corporation shall be: 521 Gulfview Blvd., Clearwater Beach, Florida 33767.

**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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS 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 a successor is elected, is:

Brian Stewart  
14138 N.W. Lakeshore Court  
Portland, OR 97229

Gerald Albertsen  
11417 65<sup>th</sup> Avenue N.  
Seminole, FL 33772

**ARTICLE VI INCORPORATOR (S)**

The name and street address of the incorporator to these articles of incorporation is

Gerald Albertsen

11417 65<sup>th</sup> Avenue N.

Seminole, FL 33772

**WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2001.

Signature of Incorporator

Gerald Albertsen

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**THE FOREGOING** instrument was acknowledged and sworn to before me this 27 day of March, 2001 by

Notary public

Produced Driver's License as  
Identification  
Number

A-416 280 490 31-0



Patrick W. Robson  
MY COMMISSION # CC847554 EXPIRES  
June 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Patrick W. Robson

My Commission Expires \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

FILED  
01 APR -2 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
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: Fun Waves of Clearwater, Inc.
2. The name and address of the registered agent and office is: Gerald Albertsen, 521 Gulfview Blvd., Clearwater Beach, FL 33767.

SIGNATURE

Gerald Albertsen

(Corporate Officer)

TITLE

President

DATE

3-27-01

HAVING BEEN NAMED TO ACCEPT SERVICES 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Gerald Albertsen

DATE

3-27-01

REGISTERED AGENT FILING FEE: \$35.00