

PO1000037781

Requester's Name

6161 SW 20th St.

Address

Plantation Fl. 33317

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 500003985425-7
-04/10/01-01085-012
*****70.00 *****70.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

\$70

ARTICLES OF INCORPORATION OF BARRY SHAW SURFING INSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is Barry Shaw Surfing Instruction, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 6161 SW 20th Street, Plantation, Florida 33317.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 6161 SW 20th Street, Plantation, Florida 33317.

**ARTICLE FOUR
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FIVE
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of instructing and teaching proper surfing technique.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE SIX
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SEVEN
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE EIGHT
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6161 SW 20th Street, Plantation, Florida 33317, and the name of its initial registered agent at such address is Barry Shaw.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporators are:

Name:

Barry Shaw

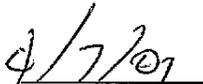
Address:

6161 SW 20th Street
Plantation, Florida 33317.

Executed by the undersigned at 6161 SW 20th Street, Plantation, Florida 33317 on April 7, 2001.



Barry Shaw
Signing as Incorporator



Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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 Barry Shaw Surfing Instruction, Inc
2. The name and address of the registered agent and office is:

Barry Shaw
6161 SW 20th Street
Plantation, Florida 33317.

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.



Barry Shaw

4/7/01
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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