

PC1000086242  
**TRANSMITTAL LETTER**

August 27, 2001

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

300004561893--8  
08/29/01-01037-027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: The Kayak & Canoe Shop, Inc.**

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 in respect of the Filing Fee, Certified Copy & Certificate of Status.

FROM:

Name: Barry Randall  
Address: 2505 Carambola Circle North  
City, State & Zip: Coconut Creek, FL 33066  
Daytime Telephone number: (954) 629-9196

Yours truly,

  
BARRY RANDALL

FILED

01 AUG 29 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 8/31/01

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

## ARTICLE I NAME

The name of the corporation shall be: The Kayak & Canoe Shop, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE II PRINCIPAL OFFICE

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

381 NW 40th Terrace, Deerfield Beach, FL 33442

## ARTICLE III PURPOSE

## ARTICLE IV SHARES

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

One thousand (1,000)

## ARTICLE V INITIAL OFFICERS/DIRECTORS

K. Shawn McNulty, Snr – Director and President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Barry V. Randall, 2505 Carambola Circle North, Coconut Creek, FL 33066

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Barry V. Randall, 2505 Carambola Circle North, Coconut Creek, FL 33066

Signature/Incorporator

8/27/01

Date

*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/Registered Agent

8/27/01

Date