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TRANSMITTAL LETTER

August 27, 2001

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

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-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

FILED
01 AUG 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yours truly,


BARRY RANDALL

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.

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

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