

TRANSMITTAL LETTER

P01000094036

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

300004609663--9  
-09/25/01--01012--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Coney Island Water Sports,  
Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Pageant L. Dailey

Name (Printed or typed)

2308 N. Ocean Dr.

Address

Hollywood, FL 33019

City, State & Zip

954-261-1288

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 10:16

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

SEP 26 2001

SEP 26 2001

**ARTICLES OF INCORPORATION  
OF  
Coney Island Water Sports, INC.**

**ARTICLE I - NAME**

The name of the corporation is **Coney Island Water Sports, Inc**

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all Lawful Business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of common stock, with a par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of their corporation is 2308 N. Ocean Drive, Hollywood, Florida 33019 and the name of the initial registered agent/president of this corporation at that address is Pagent Dailey.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director/president initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial director/president of this corporation are:

NAME

ADDRESS

Pagent Dailey 2308 N. Ocean Drive, Hollywood, Florida 33019

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TALLAHASSEE, FLORIDA  
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME ADDRESS  
Pagent Dailey 2308 N. Ocean Drive, Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of Sept, 2001.

Pagent Dailey  
Pagent Dailey

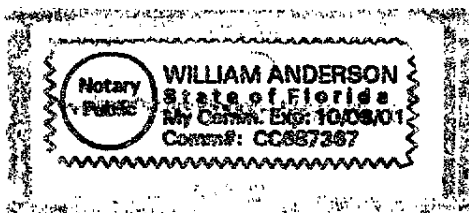
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and the county set forth above, personally appeared Pagent Dailey known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12 day of Sept, 2001.

William Anderson  
NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 10:16

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of the registered agent with the street address of the corporation being 2308 N. Ocean Drive, Hollywood, Florida 33019

Pagent Dailey  
Pagent Dailey

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and the county set forth above, personally appeared Pagent Dailey known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12 day of Sept, 2001.

William Anderson  
NOTARY PUBLIC

My commission expires:

