

TRANSMITTAL LETTER
P02000011786

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

500004830935--D
-01/28/02--01070--002
*****70.00 *****70.00

SUBJECT: Greenwood Progressive Shapes & Designs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mike Greenwood
Name (Printed or typed)

435 Lobelia Road
Address

St. Augustine, Florida 32086
City, State & Zip

(904) 347-4346
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 PM 12:48

FILED

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

gj 2/1

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:

Greenwood Progressive Shapes & Designs, Inc.

FILED

02 JAN 28 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

435 Lobelia Road
St. Augustine, Florida 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To design and produce surfboards in Florida

ARTICLE IV SHARES

The number of shares of stock is:

500 (five hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mike Greenwood
435 Lobelia Road
St. Augustine, Florida 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Greenwood
435 Lobelia Road
St. Augustine, Florida 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael R Greenwood
Signature/Registered Agent

1-1-02
Date

Michael R Greenwood
Signature/Incorporator

1-1-02
Date