

Mar 03 03 06:21p

Division of Corporations

P03000025511

p. 2

FILED

03 MAR -4 AM 6:55

Page 1 of 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000066955 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I200000000002
Phone : (727)536-2711
Fax Number : (727)536-2714

FLORIDA PROFIT CORPORATION OR P.A.

ADVENTURE KAYAK CENTERS OF FLORIDA,INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

OB 3/5

Mar 03 03 06:21p

p.1

Department of State 3/3/2003 8:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2003

JOSEPH N. PERLMAN

SUBJECT: ADVENTURE KAYAK CENTERS OF FLORIDA, INC.
REF: W03000005915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

FAX Aud. #: H03000066955
Letter Number: 903A00013363

Mar 03 03 06:21p

FILED P.3
03 MAR -4 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000066955 3)))

ARTICLES OF INCORPORATION
OF
ADVENTURE KAYAKING UNLIMITED, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **ADVENTURE KAYAKING UNLIMITED, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a **KAYAK & BOATING** business, and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such

((H03000066955 3)))

((H03000066955 3))

meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

3011 U.S. Alt. #19
Palm Harbor, FL 34613

The name and address of the Registered Agent of this Corporation is:

Richard C. Nichols, III
3011 U.S. Alt. #19
Palm Harbor, FL 34613

((H03000066955 3))

((H03000066955 3)))

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MICHELE J. NICHOLS	3011 U.S. Alt. #19 Palm Harbor, Fl 34613
RICHARD C. NICHOLS, III	3011 U.S. Alt. #19 Palm Harbor, Fl 34613

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: RICHARD C. NICHOLS, III
3011 U.S. Alt. #19
Palm Harbor, Fl 34613

((H03000066955 3)))


Mar 03 03 06:22p

FILED P.S.
03 MAR -4 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000066955 3)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for
ADVENTURE KAYAK UNLIMITED, INC.

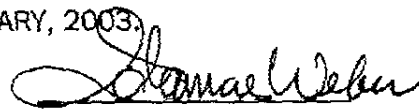

RICHARD C. NICHOLS, III

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and
County set forth above personally appeared, **RICHARD C. NICHOLS, III**, known to me to be
the person who executed the foregoing Acceptance of Designation as Registered Agent, and
he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
Pinellas County, Florida, this 28 day of FEBRUARY, 2003.

My Commission Expires:


Notary Public Idamae Weber
Commission # DD198139
Printed Notary Signature Expires May 28, 2006
Bonded Thru Atlantic Bonding Co., Inc.

((H03000066955 3)))

((H03000066955 3)))

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 28 day of FEBRUARY, 2003.



RICHARD C. NICHOLS, III

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, RICHARD C. NICHOLS, III, personally appeared known to me to be the person who executed the foregoing Articles of ADVENTURE KAYAKING UNLIMITED, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 28 day of FEBRUARY, 2003.

My Commission Expires:


Notary Public
Printed Name: Idamae Weber
Commission # DD108139
Expires May 20, 2006
Notary Bonded Thru
Atlantic Bonding Co., Inc.

((H03000066955 3)))