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From: Account Name : KEVIN M. HELMICH, PA
Account Number : 120020000062
Phone : (850) 650-4747
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
EXTREME WATER SPORT, INC.

Certificate of Status	0
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Department of State 3/24/2003 8:42 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2003

KEVIN M HELMICH PA

SUBJECT: EXTREME WATER SPORTS, INC.
REF: W03000008302

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**ARTICLES OF INCORPORATION
OF**

EXTREME WATER SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation is **EXTREME WATER SPORTS, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of renting water sports equipment and conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale 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 (as

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5439
Destin, Florida 32541
(850) 630-4747

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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 this Corporation is 4431 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least (2) two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

JIM TURNPAUGH
323 Cypress Street
Destin, Florida 32541

BRANDON PATZIG
246 Twin Lakes Lane
Destin, Florida 32541

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 323 Cypress Street, Destin, Florida 32541.

ARTICLE IX

INCORPORATOR

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

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

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JIM TURNPAUGH
323 Cypress Street
Destin, Florida 32541

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 20 day of March, 2003.


JIM TURNPAUGH

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared JIM TURNPAUGH who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 20th day of March, 2003.


Notary



Jennifer Scott
My Commission DD175104
Expires September 16, 2005

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

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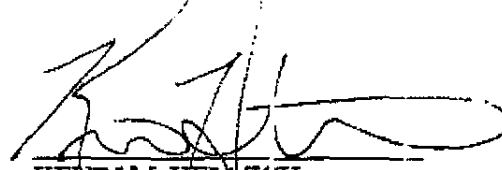
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ACCEPTANCE

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I hereby am familiar with and accept the duties and responsibilities as registered agent for
EXTREME WATER SPORTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


KEVIN M. HELMICH
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 20th day of March, 2003.


Notary



Jennifer Scott
My Commission DD178109
Expires September 16, 2005

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