

P040000081045

Garl Harrold
P.O. BOX 378673
Key Largo, Fl 33037

(Address)

(City/State/Zip/Phone #)

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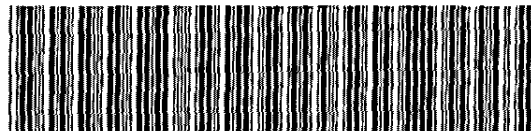
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -3 AM 8:18

FILED

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ARTICLES OF INCORPORATION
OF

COASTAL KAYAKING INC.

FILED
06 JUN -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: COASTAL KAYAKING INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 644 PONCE DE LEON STREET, KEY LARGO, FLORIDA 33037. The registered agents name is GARL HARROLD. The mailing address of this corporation is Post Office Box 378673, Key Largo, Florida, 33037.

ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

GARL HARROLD - President / Treasurer / Vice President / Secretary

P.O. Box 378673
Key Largo, Fl. 33037

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock in this corporation of the same class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

GARL HARROLD
P.O. Box 378673
Key Largo, FL. 33037

ARTICLE IX - SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S corporation.

ARTICLE X - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

GARL HARROLD
P.O. Box 378673
Key Largo, Fl. 33037

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 1ST day of MAY, 2004.

Garl Harold
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared GARL HARROLD, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 1ST day of MAY 2004.

Garl Harold
Notary Public State of Florida
(SEAL)

My commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept Service of Process for the foregoing corporation at 644 PONCE DE LEON STREET, Key Largo, Fl. 33037, I hereby accept to act in this capacity and agree to comply with provisions of Chapter 48.901, Florida Statutes relative to keeping said office open.

Garl Harold
Registered Agent - GARL HARROLD