

12. 2004 4:35 PM  
Division of Corporations

727-507-9779

No. 15673-181

**P04000141208**

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.

(((H04000203989 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 : DOUGLAS L. HILKERT  
Account Number : 102200001064  
Phone : (727) 507-9559  
Fax Number : (727) 507-9779

FILED  
04 OCT 12 AM 8:31  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pelican Reef Surf Shop, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

10-13-04

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX Audit Number H04000203989 3

ARTICLES OF INCORPORATION  
OF  
PELICAN REEF SURF SHOP, INC.

FILED  
04 OCT 12 AM 8:31  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Pelican Reef Surf Shop, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on October 12, 2004. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The initial Board of Directors, who shall serve until their successor(s) are elected and qualified is: James Robert Strandlof, Frank James Marcello, and Keith William Evans.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT  
AND MAILING ADDRESS OF THE CORPORATION

This corporation's initial mailing address is: 14858 Hidden Oaks Circle; Clearwater, Florida 33764.

The name and address of this corporation's initial registered agent is: Douglas L. Hilbert P.A.; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

Prepared by:  
DOUGLAS L. HILBERT, ESQ.  
2557 Nursery Road Suite A  
Clearwater, FL 33764  
(727) 507-9559  
FBN 981830

FAX Audit Number H04000203989 3

FAX Audit Number H04000203989 3

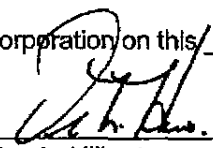
ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is: Douglas L. Hilkert; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 12 day of October, 2004.


  
\_\_\_\_\_  
Douglas L. Hilkert  
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Pelican Reef Surf Shop, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Pelican Reef Surf Shop, Inc.

Dated this 12 day of October, 2004.

Douglas L. Hilkert P.A.

By   
\_\_\_\_\_  
Douglas L. Hilkert, Its President  
Registered Agent