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.

(((H04000240740 3)))

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

Division of Corporations

Fax Number : (850) 205-0381

Account Name : LATZO LEGAL ASSISTING

Account Number : 120030000094 : (727)639-1819 Fax Number

: (727)394-2775

FLORIDA PROFIT CORPORATION OR P.A.

DOUBLE BARREL SURF & SKATE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Wachopie Pillia Wanta

Composate Filing

ARTICLES OF INCORPORATION

<u>Q</u>E

DOUBLE BARREL SURF & SKATE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is DOUBLE BARREL SURF & SKATE, INC. The mailing address of the corporation is 1241 Canterbury Road, Clearwater, Florida 33764, and the address of the corporation's principal office is 1867 Gulf-To-Bay Boulevard, Clearwater, Florida 33765-3417.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1241 Canterbury Road, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is Kari S. Carpenter.

Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
Phone: 727-639-1819
Tami@Latzo.com

04 DEC -6 AM 7: 56

H040002407403

H04000240740 3

ARTICLE V - Incorporator

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

Name

Address

Karl S. Carpenter

1241 Canterbury Road ... Clearwater, Florida 33764

ARTICLE VI - Indemnification

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

ARTICLE VI) - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of incorporation this letter of December, 2004.

H040002407403

H04000240740 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fig. Stat. §48.091, DOUBLE BARREL SURF & SKATE, INC., desiring to organize under the laws of the State of Florida, hereby designates KARI S. CARPENTER located at 1241 Centerbury Road, Clearwater, Florida 33784, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

KARIS. CARPENTER

04 DEC -6 AM 7: 56

Prepared By:

Temi Les Letzo, L.A. Latzo Legal Assisting 14955 Guif Boulevard Suite 14 Madeira Beach, Florida 33708 Phone: 727-539-1819 Tami@Latzo.com