

PO5000025244

(Requestor's Name)

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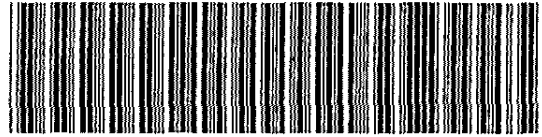
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 FEB -9 PM 4:29

7/11/2005 11:15:00

V. Ingram
1-105

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Naples Board Sports, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: Mark Athanacio 239-272-1965
14506 Indigo Lake Circle
Naples, FL 34119

ARTICLES OF INCORPORATION
OF
NAPLES BOARD SPORTS, INC.

FILED
05 FEB -9 PM 4:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Naples Board Sports, Inc. and the address of the initial principal office is 14506 Indigo Lake Circle, Naples, FL 34119.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 14506 Indigo Lake Circle, Naples, FL 34119 and the name of the initial registered agent of this corporation at that address is Mark Athanacio.

ARTICLE VI

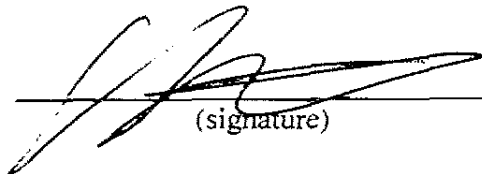
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Mark Athanacio
14506 Indigo Lake Circle
Naples, FL 34119

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of JAN, 2005.


(signature)

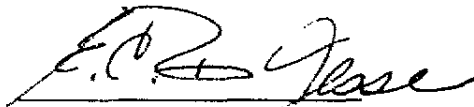
Mark Athanacio
14506 Indigo Lake Circle
Naples, FL 34119

STATE OF FLORIDA

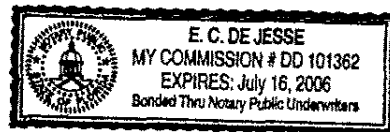
COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Mark Athanacio known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of JANUARY 2005.


Notary Public

My Commission Expires:



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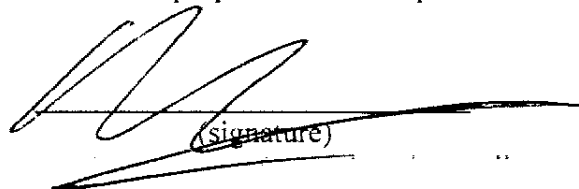
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

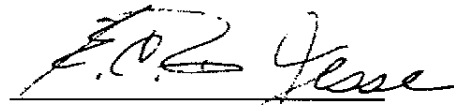
STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Mark Athanacio to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 14506 Indigo Lake Circle, Naples, FL 34119 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 18 day of JANUARY, 2006.


Notary Public

My Commission Expires:

