

P06000116724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

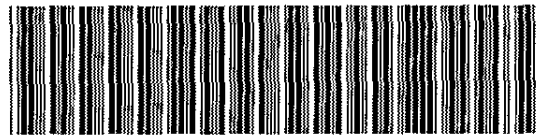
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 SEP - 8 AM 11:57
TALLAHASSEE, FLORIDA

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2006 SEP - 8 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton SEP 11 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reef Gear, Inc.

Signature _____

Requested by: *wr*

Name _____

Date *9/8*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
REEF GEAR, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation is: **Reef Gear, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is: 14792 Palmwood Road, Palm Beach Gardens, Florida 33410.

The mailing address of the principal office of the Corporation is: 14792 Palmwood Road, Palm Beach Gardens, Florida 33410.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV - SHARES

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$.01 per share, all of which shall be Common Shares.

ARTICLE V - REGISTERED AGENT

The initial street address of the Corporation's registered office is: 14792 Palmwood Road, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Arthur W. Peterson, Jr.

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ARTICLE VI – INITIAL DIRECTORS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Arthur W. Peterson, Jr.

14792 Palmwood Road, Palm Beach
Gardens, Florida 33410

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Name

Address

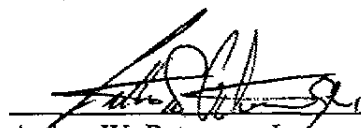
Arthur W. Peterson, Jr.

14792 Palmwood Road
Palm Beach Gardens, FL 33410

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



Arthur W. Peterson, Jr.
Incorporator

587, 2006
Date

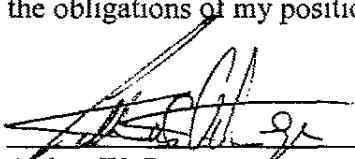
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Reef Gear, Inc.**
2. The name and address of the registered agent and office is:

Arthur W. Peterson, Jr.
14792 Palmwood Road
Palm Beach Gardens, FL 33410

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Arthur W. Peterson, Jr.

5th 07, 2006