FOS COCCOCH 93

(Address)			
(Address)	_		
(City/State/Zip/Phone #)	_		
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status	_		
Special Instructions to Filing Officer:			
·			

Office Use Only



500113731775

01/07/08--01016--012 **78.75

OB JAN - 7 PM 3: 50
SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT:IT	'S TIME KAYAK and CANOE,		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	MICHAEL BAGGETT Name	(Printed or typed)	
	1073 CONOVER ST	Address	
-	PORT CHARLOTTE FL City,	33952 State & Zip	
-	Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF

IT'S TIME KAYAK and CANOE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be IT'S TIME KAYAK and CANOE, INC.

ARTICLE II.

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be in money, property, or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V.

BEGINNING DATE

The beginning date of this corporation shall be when these Articles are filed.

ARTICLE VI.

ADDRESS

The initial mailing address of the principal office of this corporation is: 1073 CONOVER ST., PORT CHARLOTTE FL 33952

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII.

DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTORS AND OFFICERS

The names and Post Office addresses of the members of the first Board of Directors and first officers are:

NAME AND ADDRESS

TITLE

MICHAEL BAGGETT 1073 CONOVER ST PORT CHARLOTTE FL 33952 DIRECTOR & PRESIDENT

AUDREY LIMA 1073 CONOVER ST PORT CHARLOTTE FL 33952 DIRECTOR, VICE PRESIDENT SECRETARY & TREASURER

ARTICLE IX.

SUBSCRIBERS

The names and addresses of the several subscribers to these Articles of Incorporation, together with the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

NAME AND ADDRESS	NUMBER OF SHARES	THUUMA
MICHAEL BAGGETT 1073 CONOVER ST PORT CHARLOTTE FL 33952	250 · _{\psi}	\$250.00
AUDREY LIMA 1073 CONOVER ST PORT CHARLOTTE FL 33952	250	\$250.00

ARTICLE X.

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of the corporation shall be MICHAEL

BAGGETT and Registered Office shall be 1073 CONOVER ST PORT CHARLOTTE FL
33952

ARTICLE XI.

PREEMPTIVE RIGHTS TO NEW STOCK ISSUE

The corporation shall have the power to grant to the stockholders of record at the time of the issuance of any additional stock beyond the originally authorized maximum number of shares of common stock previously provided for, full preemptive rights to the issuance of all new stock, in that such new stock shall be first offered to such registered stockholders for sale at the "stated" or "fixed" value thereof as determined by the Board of Directors, before said stock shall be offered for sale to persons other than said stockholders. The terms and other details of such offer including the time of this acceptance and the manner of payment shall be determined by the Board of Directors.

No stockholder of this corporation, however, shall be entitled to a right to purchase or subscribe for any part of the

.

unissued portion of the heretofore authorized maximum number of shares; nor to such new shares as are issued for the express purpose of requiring thereof, and in exchange for, additional property and assets for and by this corporation; nor to such new shares as are issued in furtherance and in completion of any merger or consolidation of this corporation with one or more corporations.

ARTICLE XII.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stockholders entitled to vote thereon.

WE, THE UNDERSIGNED, being all of the original subscribers of the capital stock herein mentioned, and for the purpose of becoming a corporation for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State this Certificate of Incorporation.

WITNESS our respective hands and seals this _____ day of January , 2008.

Michael Baggert

MICHAEL BAGGETT

Audry Um

AUDREY LIMA

COUNTY OF CHARLOTTE)	•
The foregoing instrument	was acknowledged before me this 2nd day
January, 200	8, by MICHAEL BAGGETT and AUDREY LIMA
who is personally known to me -	or who has produced
	, as identification and who
did <u>mt</u> take an oath.	•
My Commission Expires:	Steven Shille
	WARI PUBLIC
	J. STEVEN GRIBBLE
	PRINT NAME J. STEVEN GRIBBLE MY COMMISSION DD345276 EXPIRES: August 10, 2008 E. Notar Discount Assoc da
	Serial Names

STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT IT'S TIME KAYAK and CANOE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

PORT CHARLOTTE

, STATE OF FLORIDA, HAS NAMED

MICHAEL BAGGETT

LOCATED AT 1073 CONOVER ST PORT CHARLOTTE FL 33952

AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

Dames 7 7008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STONATION

(RESIDENT AGENT) MICHAEL BAGGETT

DATE

January 2. 2008

08 JAN -7 PM 3: 50
SEUNETARY OF STATE ALLAHASSEE FIGURE