

**Electronic Articles of Incorporation  
For**

P10000003398  
FILED  
January 12, 2010  
Sec. Of State  
nhaney

SURFRIDER HOSPITALITY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SURFRIDER HOSPITALITY GROUP, INC.

**Article II**

The principal place of business address:

111 SECOND AVENUE NE  
900  
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

111 SECOND AVENUE NE  
900  
SAINT PETERSBURG, FL. 33701

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100000

**Article V**

The name and Florida street address of the registered agent is:

STEVEN M WILSEY  
1000 16TH STREET NORTH  
ST. PETERSBURG, FL. 33705

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN M. WILSEY

### **Article VI**

The name and address of the incorporator is:

VICTOR SEAMAN  
111 SECOND AVENUE NE  
900  
SAINT PETERSBURG, FL 33701

Incorporator Signature: VICTOR SEAMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T  
VICTOR SEAMAN  
111 SECOND AVENUE NE  
ST. PETERSBURG, FL. 33701

Title: VP,S  
THOMAS N EMERSON III  
111 SECOND AVENUE NE  
ST. PETERSBURG, FL. 33701

### **Article VIII**

The effective date for this corporation shall be:

01/12/2010