

CORPORATION INFORMATION  
SERVICES, INC.  
1200 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSO networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

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95 JAN -4 PM 3:23  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 518182 6922A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : January 4, 1995

ORDER TIME : 12:28 PM

ORDER NO. : 518182

CUSTOMER NO: 6922A

400001370094

CUSTOMER: Carol Aronson, Esq  
MICHAEL S. WEINER & ASSOCIATES

102 North Swinton Avenue

Del Ray Beach, FL 33444-2614

DOMESTIC FILING

NAME: HYDRO SPORT EXPORT OF PALM  
BEACH CORPORATION

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*DB 1/4/95*

TALLAHASSEE, FLORIDA

1995 JAN -4 PM 3:00

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1995 JAN -4 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HYDRO SPORT EXPORT OF PALM BEACH CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HYDRO SPORT EXPORT OF PALM BEACH CORPORATION

The address of the principal office of this corporation shall be 1180 Southwest 10th Street, Delray Beach, Florida 33444, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William Van Hove Dir.	1180 Southwest 10th Street Delray, Florida 33444
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Freddy Fleurbaey Dir.	Same
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ARTICLE VII. INCORPORATOR

TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
(Its Agent, Gail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
(Its Agent, Gail Shelby)

AHH/dks

9500000824

**WEISS & MORICI, P.A.**  
ATTORNEYS AT LAW  
The Clerk's Office  
102 North Swinton Avenue  
Delray Beach, Florida 33434

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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85 MAR -9 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Charter No. P95000000824

Date Filed January 4, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0202, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HYDRO SPORT EXPORT OF PALM BEACH CORPORATION

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

Weiner & Morici, P.A.

102 North Swinton Avenue

Delray Beach, FL 33444

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

William Van Hove, President

(Typed or printed name and title)

Signature

(President or Vice President)

Date 3/6/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael S. Weiner

Signature

for Weiner & Morici

(Agent)

Date 3/6/95

FILING FEE \$35

# FL 95000000824

Eli Nunez  
Requestor's Name  
102 N. Swinton Ave.  
Address  
Delray Beach, FL 33444  
City/State/Zip Phone #

35.00  
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96 NOV -4 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) **600001995816--8**  
-11/05/96--01071--001  
\*\*\*\*\*227.50 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*RA resig.*

VS NOV 1 2 1996

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TALLAHASSEE FLORIDA

### **RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, **MICHAEL S. WEINER**, hereby resigns his agency appointment as Registered Agent for **HYDRO SPORT EXPORT OF PALM BEACH**.

The agency shall be terminated and the registered office discontinued on the 31st day after the date on which this statement is filed with the Florida Department of State.

A copy of this statement has been mailed to the Corporation at the following address: 290 SW 12th Avenue, Suite 7, Pompano Beach, Florida, 33069.

DATED this 30<sup>th</sup> day of October, 1996.

  
MICHAEL S. WEINER