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((H95000003735)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINER STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

CONTACT: RAY STORMONT
PHONE: (305) 541-3084
FAX: (305) 541-3770

((H95000003735)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WACKY WALLY WORLD, INC.
FAX AUDIT NUMBER: H95000003735

DATE REQUESTED: 03/31/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:18:26

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FL 32399

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CLERK

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FILED
JAN 13 1996
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JAN 13 1996

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ARTICLES OF INCORPORATION
OF

WACKY WALLY WORLD, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: WACKY WALLY WORLD, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 430 ANSIN BLVD. BAYS R & L
HALLANDALE FL 33009

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1402 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 541-3684

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the subsidiaries, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MITCHELL J. OLIN, ESQ.
INTERNATIONAL PLACE #2250
100 S.E. 2 STREET
MIAMI FL 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) whos to serve as an initial director(s) is:

PRES/VP/SEC/TREAS/
PAUL GOURIN
1509 PENNEYLVANIA AVE. APT#4
MIAMI BEACH FL 33139

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MAR-31-1995 12:16 FROM EMPIRE


TO DIV CORP ELT F1 P.15

ARTICLE VIII

The name and address of the incorporator executing these
Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation
this 31 day of MARCH, 1995.


Incorporator
RAY STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

First that WACKY WALLY WORLD, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named MITCHELL J. OLIN, ESQ.
(Name of Registered Agent)
located at DADE, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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 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.

SIGNATURE

Registered Agent

FILED
JUN 31 PM 3:54
TALLAHASSEE, FLORIDA

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Paul Goren
1550 S. FURNACE AVE #15
MIAMI, FL 33139
(City, State, Zip) (Phone #)

RECEIVED
NOV 15 1995
*****35.00 *****35.00

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 checked="" 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

W95-18620

N. HENDRICKS NOV 15 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1995

PAUL GOURIN
1550 JEFFERSON AVE.
#5
MIAMI, FL 33139

SUBJECT: WACKY WALLY WORLD, INC.
Ref. Number: P95000025917

We have received your document for WACKY WALLY WORLD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00042570

Vintage Ski Shop
Paul A Gourin, President

October 15, 1995

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

Attention: Nancy Hendricks

Dear Ms. Hendricks:

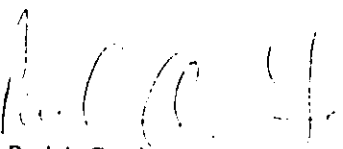
Please find enclosed a revised version of my filing, ref. Number P95000025917, in which I have changed the effective date to October 1, 1995. I have scolded my attorney for his error, on my behalf and yours.

I would also like to base the corporation out of my apartment; I plan to service Jet Ski and Waverunner rentals exclusively, not the public, so I only need a small work space in an industrial/ warehouse area. I believe I can save money by using my apartment as the office, and given the dirty nature of Jet Ski service, probably extend the life of my computer by not having the office and work space under one roof. Along these lines, please, if it is not so already, change the corporate address to:

1550 Jefferson Ave, #5
Miami Beach, Florida, 33139

I believe I had instructed my attorney to use 1550 Jefferson as the corporate address; I see in your letter that you have that as my personal address. If it is in fact, already so, excuse and ignore this request. If there are any problems, you may contact me at: (305) 672-3652, or by pager, (305) 231-4757.

Thank you for your time and attention.


Paul A. Gourin

Address
changed
11/14/95

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WACKY WALLY WORLD, INC.

FILED

95 NOV 14 11 09 55

The undersigned, being all of the stockholders and directors of WACKY WALLY WORLD, INC., a Florida corporation, do hereby amend the Certificate and Articles of Incorporation of the said corporation as follows:

I.

Article I of the Articles of Incorporation is hereby deleted, and in its place and stead the following is inserted:

"ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be:

" VINTAGE SKI SHOP, INC."

II.

The effective date of this Amendment shall be the 1st day of OCTOBER, 1995.

III.

In all other respects, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal the 11 day of August, 1995.

WACKY WALLY WORLD, INC.

Now known as:

VINTAGE SKI SHOP, INC.

By: Paul A. Gourin
PAUL GOURIN: President

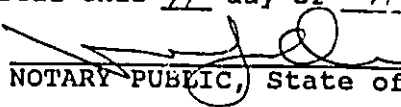
ATTEST:

Paul A. Gourin
PAUL GOURIN: Secretary

STATE OF FLORIDA)
:
COUNTY OF DADE)

BEFORE me the undersigned authority, personally appeared PAUL GOURIN, ~~to me well-known~~, or who has produced _____, as identification, and known to me to be the person described in and who executed the foregoing Amendment to Certificate and Articles of Incorporation and he, after being duly sworn, acknowledged to and before me that he executed the said instrument for the purposes set forth therein.

WITNESS my hand and seal this 11 day of AUGUST, 1995.


NOTARY PUBLIC, State of Florida

Print Name



Certificate No./Exp. Date