

P95000036156

TRANSMITTAL LETTER

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

SUBJECT: EASTPASS WATERSPORTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

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-05/04/95--01000--006
***122.50 ***122.50

FROM: Walker Price
Name (printed or typed)

99 Baird Road 288 E. Hwy 98
Address

Santa Rosa Beach, FL 32459 Destin, FL 32541
City, State & Zip

(904) 267-3334 654-4253
Daytime Telephone number

95 MAY -4 AM 8:56
5/9
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

OF

EAST PASS WATERSPORTS, INC.

We, the undersigned as subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby associate ourselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and is:

EAST PASS WATERSPORTS, INC.

The general nature of the business or businesses to be transacted by this corporation is as follows:

(a) To engage generally in and conduct the business of owning, sale, leasing, renting and repairing watercraft utilized by persons in watersports activities. To provide by sale those other consumer products that are found to be compatible with watersports operations. On behalf of itself and others to buy, sell, deal in, lease, rent, exchange, provide maintenance services, or in any other way become involved in, or act in regard to real estate, with no limit as to the activities in regard thereto, except as may be imposed by the law of the State of Florida or the laws of any other state, country or territory in which business may be transacted, and further to operate any business in connection with its own, which may in any way be desirable or beneficial to itself, its clients or customers.

(b) To buy, sell, lease, own, improve, mortgage, develop or otherwise deal in lands and property, real, personal and mixed of all kinds and natures, as well as chattels, choses in action, notes, bonds and securities of all kinds; and to carry on any business, trade or mercantile activity incidental thereto or connected therewith and to maintain any and all services and facilities incident, suitable and convenient thereto.

(c) To purchase, lease, exchange and otherwise acquire, and all rights, permits, privileges, licenses, trademarks, patents and concessions suitable or convenient for the purposes of this corporation.

(d) To conduct and transact business in any of the states, territories, colonies or dependencies of the United States and in any and all foreign countries, to have one or more offices therein, and herein hold, purchase, mortgage and to convey real and personal property without restriction except as imposed by local law.

(e) To endorse, assume, insure or guarantee any contract, obligation, bond, note or other evidence of indebtedness.

(f) To acquire by purchase, original subscription, or otherwise, stock, bonds, or other obligations of any person, firms, or corporations, and to guarantee, hold, hypothecate or dispose of same.

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OFFICE OF THE SECRETARY
DIVISION OF CORPORATIONS
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(g) To enter into contracts and to borrow money, with or without security, to execute notes and mortgages secured by all or any of the assets of the corporation.

(h) The corporation shall possess all of the rights, powers and privileges granted corporations under the laws of the State of Florida and any other state in which said corporation shall operate.

(i) To do all things incidental to the purposes hereinbefore set forth and to any of them, or which may be convenient for the carrying out of such purposes, or any of them.

(j) To act as agent or representative of corporations, firms or individuals organized, located or residing in any part of the world.

ARTICLE II

The maximum number of shares of stock with no par value that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having a no par value of and which have the entire voting power in and control of the operation of said corporation.

ARTICLE III

The amount of capital with which this corporation shall begin business is One Thousand and no/100 dollars (\$1,000.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The principal place of business of this corporation shall be located at ~~90 Baird Road, Santa Rosa Ranch, Florida, 32459, County of Walton~~ **288 E. Hwy 98, Dishon, FL 32541, Okaloosa County, FL.** Its business shall also be conducted at such other places, such other countries and at such other cities, towns or un-incorporated areas within or without the State of Florida as may from time to time be authorized and directed by the Board of Directors.

ARTICLE VI

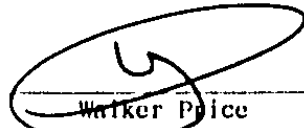
The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than one (1) nor more than five (5) and shall be three (3) in number until otherwise fixed or changed by the By-Laws.

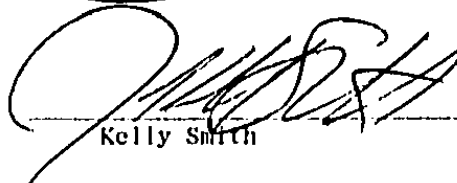
ARTICLE XI

The powers of the stockholders of the corporation are as follows:

Those owning stock in this corporation shall be the entire voting power of the corporation and all other rights incidental to the common stock of the corporation.

IN WITNESS WHEREOF, We the undersigned, being the original subscribers to the capital stock hereinbefore named have hereunto set our hands and seals this 4th day of April 1995 for the purpose of forming this corporation to do business within and without the State of Florida and pursuant to the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

 (SEAL)
Walker Price

 (SEAL)
Kelly Smith

ARTICLE VII

The name and post office address of the first Board of Directors, who subject to the provisions of the Articles of Incorporation, the By-laws and laws of the State of Florida, Shall hold office for the first year of the corporation's existence or until successors are elected and qualified is as follows:

Walker Price
99 Baird Road
Santa Rosa Beach, Florida 32459

Kelly Smith
99 Baird Road
Santa Rosa Beach, FL 32459

ARTICLE VIII

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares they agree to take are as follows:

Walker Price
99 Baird Road
Santa Rosa Beach, FL 32459

50 Shares

Kelly Smith
99 Baird Road
Santa Rosa Beach, Florida 32459

50 Shares

ARTICLE IX

Subject to the provisions of the statutes of the State of Florida, stockholders' and directors' meetings may be held at any point or place that has been designated by the stockholders or directors, either within or without the State of Florida, and this corporation may have an office or offices to keep the books of the corporation outside the State of Florida.

ARTICLE X

These Articles of Incorporation and the By-Laws may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation or of the By-Laws be made.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: EASTPASS WATERSPORTS, INC.

EAST PASS Watersports, INC.

2. The name and address of the registered agent and office is:

WALKER PRICE

(Name)

99 Baird Road, P. O. Box 1676

(P.O. Box not acceptable)

Santa Rosa Beach, FL 32459

(City/State/Zip)

288 E. Hwy 98

Destin, FL 32541

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4- AM 8:56

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)

April 4th 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL