

P95000045406

TRANSMITTAL LETTER

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

FILED
95 JUN -6 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Satellite Surf Systems, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frank C. Brown, Jr.
Name (printed or typed)

4115 Chickasaw St.
Address

Panama City Beach, FL 32408
City, State & Zip

(904) 235-2217
Daytime Telephone number

900001506459
-06/06/95--01059--008
*****78.75 *****78.75

B. REGISTER JUN 13 1995

6-12-95
Box

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Satellite Surf Systems, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business address:

4115 Chickasaw St.
Panama City Beach, FL 32408

Mailing address

P. O. Box 9697
Panama City Beach, FL.
32417

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank C. Brown, Jr.
4115 Chickasaw Street
Panama City Beach, FL. 32408

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank C. Brown, Jr. (Pres.) Nadine H. Brown Sec. Treas.
4115 Chickasaw Street 4115 Chickasaw St.
Panama City Beach, FL 32408 Panama City Beach, FL.
32408

To manufacture equipment for surfing.

The shareholder shall hold equal amounts of
shares at \$1.00 par value for 100 shares.

a corporation meeting shall be held twice
yearly.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of June, 19 95.

Frank C. Brown, Jr.
Signature

Nadine H. Brown
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: Satellite Surf Systems, Inc.

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

Frank C. Brown, Jr.
(NAME)

4115 Chickasaw Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, FL 32408
(CITY/STATE/ZIP)

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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.

Frank C. Brown, Jr.
(SIGNATURE)

6/2/95
(DATE)