

P95000048426

TRANSMITTAL LETTER

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

05 JUN 1995 01:21:13

SUBJECT: Hydro Sports International Incorporated  
(Proposed corporate name - must include suffix)

300001516533  
-06/19/95--01042--008  
\*\*\*\*131.25 \*\*\*\*131.25

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:

Elizabeth Douglas  
Name (printed or typed)

11042 Topeka Place  
Address

Cooper City, FL 33026  
City, State & Zip

305-739-3331  
Daytime Telephone number

95  
6:21  
PPT

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

FILED

ARTICLES OF INCORPORATION 95 JUN 19 PM 2:13

CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF FLORIDA

*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:

Hydro Sports International Incorporated

**ARTICLE II PRINCIPAL OFFICE**

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

11042 Topoka Place  
Cooper City, FL  
33026

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Elizabeth Douglas  
11042 Topoka Place  
Cooper City, FL  
33026

**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):

Elizabeth Douglas      President  
Secretary      11042 Topoka Place  
Cooper City, FL 33026

Michael Douglas      Vice President  
Treasurer      11042 Topoka Place  
Cooper City, FL 33026

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

15<sup>th</sup> day of June, 19 95.

Elizabeth A. Douglas  
Signature

Michael Douglas  
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: Hydra Sports International Incorporated

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

Elizabeth Douglas  
(NAME)

11072 Topk Place  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Corra City FL 33026  
(CITY/STATE/ZIP)

95 JUN 19 2:13

*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.*

Elizabeth Douglas  
(SIGNATURE)

6/15/95  
(DATE)