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ISLAND SURF TOURS
 A DIVISION OF ISLAND WATER SPORTS
 1514 SOUTH DIXIE HWY.
 CORAL GABLES, FL. 33146
 305-662-5727 FAX 305-662-1028

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 #)

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- ☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ESPH ENTERPRISES, INC.

FILED
95 JUL -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is ESPH ENTERPRISES, INC.

Article II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States or the State of Florida.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock. The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

Article IV - Term of Existence

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

Article V - Initial Registered Office and Agent

The street address or the initial registered office of this corporation is 3811 N. E. 13 Terrace, Pompano Beach, Fl. 33046 and the name of the initial registered agent of this corporation at the address is Scott A. Hoffman. The Board of Directors may, from time to time change the street and post office address of this corporation as well as the location of its principal office. This principal office is located at 3811 N.E. 13 Terrace Pompano, Beach, Fl. 33046

Article VI - Initial Board of Directors

This corporation shall have two Directors, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall initial Directors of this corporation is:

Eric G. Peart
3811 N.E. 13 Ter.
Pompano Bch., fl. 33046

Scott A. Hoffman
3811 N.E. 13 Ter.
Pompano, Bch., Fl. 33046

Article VII - Restrictions on Transfer of Stock

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

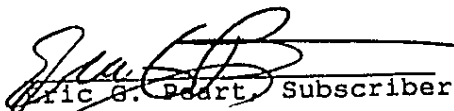
Article VIII - Amendment

This corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by Law.

Article IX - Incorporator

The name and address of the persons signing these Article are: Eric G. Peart to 50%; at 3811 N.E. 13 Ter Pompano Bch, Fl. 33046, and Scott A. Hoffman to 50%; at 3811 N.E. 13 Ter. Pompano, Bch, Fl. 33046

IN THE WITNESS WHEREOF, the undersigned subscribe have executed these Article of Incorporation this 5th day of June, 1995.

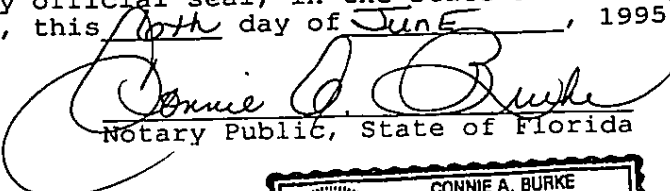

Eric G. Peart, Subscriber

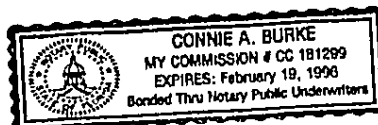

Scott A. Hoffman, Subscriber

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Scott Hoffman know to and know to me the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of June, 1995.


Notary Public, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -6 PM 1:19

FILED

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Eric G. Peart know to me and know to me to be the person who executed the forgoing Articles of Incorporation and has acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid,
this 7 day of June, 1995.

Nancy L. Frey
Notary Public, State of Florida



NANCY L. FREY
MY COMMISSION # CG 192009 EXPIRES
May 19, 1999
BONDED THRU THY FAIR INSURANCE, INC.