

P95000053644

TRANSMITTAL LETTER

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

SUBJECT: Worldwide Surfing Adventures, Inc.
(Proposed corporate name - must include suffix)

500001537065
-07/13/95--01065--013
*****78.75 *****78.75

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: SANDI FRANCIS + RENEE MALEY
Name (printed or typed)

190 HARWOOD AVE.
Address

SATELLITE BEACH FL 32937
City, State & Zip

407-773-9100 or 407-773-4244
Daytime Telephone number

795A-33508

MP MALEY
Director, Finance
filed 8/11/95

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:

Worldwide Surfing Adventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

190 HARWOOD AVENUE
SATELLITE BEACH, FL 32937

ARTICLE III SHARES

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

TEN

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDI MICHELE FRANCIS
190 HARWOOD AVENUE
SATELLITE BEACH, FL 32937

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):

SANDY MICHELLE FRANCIS 190 HARWOOD AVE
LESLY RENEE MALEY SATELLITE BCH, FL 32937
532 W. EXETER ST.
SATELLITE BEACH, FL 32937

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

10th day of JULY, 19 95.

Sandy Michelle Francis
Signature

Lesley Renee Mailey
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:

Worldwide Surfing Adventures, Inc.

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

SANDY MICHELE FRANCIS
(NAME)

190 HARWOOD AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SATELLITE BEACH, FL 32937
(CITY/STATE/ZIP)

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.

Sandy Michele Francis
(SIGNATURE)

7-10-95
(DATE)



Worldwide Surfing Adventures, Inc.
Interamerican Trade Center
599 Sherwood Avenue, Suite 100
Satellite Beach, FL 32937 USA

USA: (407) 595-GURU (773-4878) FAX: (407) 773-4214

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Division of Corporations
Attn: Amendment to Articles of Incorporation
P. O. Box 6327
Tallahassee, FL 32314

NOV 13 1996
TALLAHASSEE, FL 32314
*****3.75 *****4.75

Dear Sirs:

Enclosed is an Articles of Amendment to Articles of Corporation form to amend the name of our corporation.

This change has been accepted by the shareholders of the corporation, who also the two directors of the corporation. We have attached a copy of our corporate resolution approving this amendment. → *Returned*

Please send me a Certificate of Status when this change is made. I have enclosed a check for the \$35 amendment fee plus \$8.75 for the Certificate of Status. If you require any additional information, please telephone me in the interest of time.

Thank you.

Sincerely,

S. Michele Francis

S. Michele Francis
President

N/c

VS NOV 22 1996

FILED
NOV 13 PM 1:43
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 NOV 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WORLDWIDE SURFING ADVENTURES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

DOCUMENT NUMBER: P 95 0000 53644

CORPORATE NAME IS TO BE CHANGED TO:

WORLDWIDE ADVENTURES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/28/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of OCTOBER, 19 96

Signature S. Michele Francis President & Chairman of the Board
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

S. MICHELE FRANCIS
Typed or printed name

PRESIDENT OR CHAIRMAN OF THE BOARD
Title

P95000053644

Mail this postcard to people and businesses that send you mail

Please send mail to my new address beginning:

05 03 97
Month Day Year

My Name (Last Name, First Name)

Worldwide Adventures, Inc.

OLD Complete Street Address,

599 Sherwood Ave, Suite 100
Satellite Beach, FL 32937
(800) 796-9110 Fax (407) 773-4214

City or Post Office

NEW Complete Street Address,

Worldwide Adventures, Inc.

City or Post Office

1301 S. Patrick Drive, Suite 67
Satellite Beach, FL 32937
(800) 796-9110 Fax (407) 773-4214

Account Number (if Applicable)

Apt./Suite No.

ZIP Code or ZIP+4

Apt./Suite No.

ZIP Code or ZIP+4

Telephone No. (Optional)

Signature

Michelle Francis, PRES.

Today's Date

04 30 97
Month Day Year

Recipient: Be sure to record the above new address

PS Form 3576, February 1995

yes 10/13