

P96000003377
TRANSMITTAL LETTER

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

RECEIVED
JAN -8 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SLATER SURF, 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: SEAN D. SLATER
Name (printed or typed)

1330 S. ATLANTIC AVE.
Address

COCOA BEACH, FL 32931
City, State & Zip

407-784-2670
Daytime Telephone number

500001681805
-01/08/96--01088--005
****131.25 ****131.25

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

1-10-96
75

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:

SLATER SURF, INC.

ARTICLE II PRINCIPAL OFFICE

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

1330 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

150

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEAND. SLATER
1330 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

ARTICLE V INCORPORATOR(S)

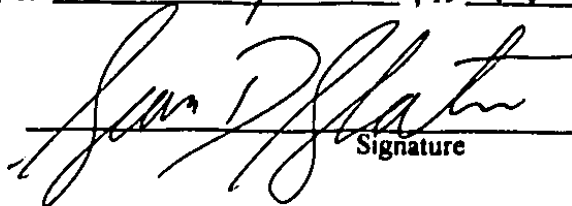
See instructions for officers/directors

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

SEAN D. SLATER - 1330 S. ATLANTIC AVE
COCOA BEACH, FL 32931

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

2nd day of JANUARY, 19 96.



Signature

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:

SLATER SURF, INC

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

(NAME)

SEAN D. SLATER

1330 S. ATLANTIC AVE.

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

COCOA BEACH, FL 32931

(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.

(SIGNATURE)

(DATE)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 FEB 12 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SLATER SURF, 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)

→ ADDING ARTICLE VI. OFFICERS:

PRESIDENT = SEAN D. SLATER = 60 SHARES

VICE PRESIDENT = LYNETTE T. MAYO = 40 SHARES

ADDRESS FOR BOTH PERSONS STATED ABOVE: 1330 S. ATLANTIC AVE
COCOA BEACH, FL 32931

→ AMENDING ARTICLE III SHARES:

OF SHARE OF STOCK ETC....

= 200

→ AMENDING ARTICLE IV INITIAL REGISTERED AGENT:

SEAN D. SLATER

1330 S. ATLANTIC AVE.

COCOA BEACH, FL 32931

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: FEB. 05, 1996

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 day 5th of FEBRUARY, 19 96

Signature

Lynette T. Mayo

(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)

LYNETTE T. MAYO

Typed or printed name

VICE - PRESIDENT

Title