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RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW
SUITE 101 - 3100 BUILDING
3100 UNIVERSITY BOULEVARD SOUTH
JACKSONVILLE, FLORIDA 32210

J. QUINTON RUMPH
RICHARD C. STODDARD
GARY I. CHRISTIAN

TELEPHONE (904) 774-8000
FAX NO. (904) 775-4010

January 23, 1996

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

400001696454
-01/24/96--01032--018
****122.50 ****122.50


RE: FILING ARTICLES OF INCORPORATION OF BLUE WATER KAYAKS,
INC.

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation for Blue Water Kayaks, Inc. Also enclosed is our firm check in the amount of \$122.50 in payment of the fee for same.

If you have any questions or anything further is required, please contact the undersigned at the number listed above.

Very truly yours,


Gary I. Christian

GIC:dtm

Enclosures

FILED
26 JAN 26 AM 9 14
TALLAHASSEE, FLORIDA


1/29/96

ARTICLES OF INCORPORATION
OF
BLUE WATER KAYAKS, INC.

FILED
96 JAN 24 AM 9 14
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I.

The name of this corporation is: **BLUE WATER KAYAKS, INC.**

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have two (2) directors.

ARTICLE VI.

The principal office address of the corporation is 332 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE VII.

The name and post office address of the member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Timothy P. Ellis	332 Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082
Teresa Beth Ellis	332 Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082

ARTICLE VIII.

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Gary I. Christian	3100 University Boulevard South Suite 101 Jacksonville, Florida 32216

ARTICLE IX.

The name of the initial registered agent of this corporation at that address is Timothy D. Ellis, and the street address of the initial registered agent of this corporation is 332 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That **BLUE WATER KAYAKS, INC.**, a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 332 Ponte Vedra Boulevard, Ponte Vedra Beach, County of St. Johns, State of Florida, has named **TIMOTHY D. ELLIS** as its registered agent to accept service of process within this state.

January 23, 1996
Date


Gary I. Christian, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

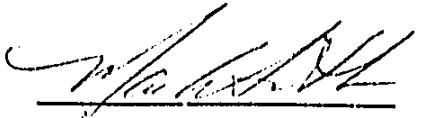
January 22, 1996
Date



Timothy D. Ellis,
Registered Agent

GIC\blucwater.net

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 23rd day of January, 1996.

**Signed, sealed, and delivered
in the presence of:**


Donna T. Morris
Witness as to Incorporator



Gary I. Christian

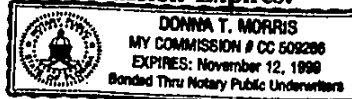
STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing Articles of Incorporation were subscribed before me on this 23rd day of January, 1996, by Gary I. Christian, who is personally known to me and who did take an oath.

GIVEN under my hand and seal of office the day and here aforesaid.


Notary Public
State of Florida at Large
My Commission Expires:



**ARTICLES OF INCORPORATION
PAGE 3**

FILED
JAN 24 1996
DUVAL COUNTY, FLORIDA

06 JAN 24 1996