

P96000024402



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96 MAR 19 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 886316 92700

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Light

ORDER DATE : March 19, 1996

ORDER TIME : 9:07 AM

ORDER NO. : 886316

CUSTOMER NO: 92700

300001749563

CUSTOMER: Ms. Pamela Babson
JOE MIKLAS, P.A.

88765 Overseas Highway

Tavernier, FL 33070

DOMESTIC FILING

NAME: SPORTS AQUATIQUES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPORTS AQUATIQUES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPORTS AQUATIQUES, INC.

The address of the principal office of this corporation shall be 2600 Overseas Highway, Marathon, Florida 33050, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rebecca J. Kotting Pres.	119 Cortez Dr., #G-7 Islamorada, Florida 33036
Ronald Kotting Sec./Treas.	Same As Above

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 19, 1996.

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/lrd

JOE MIKLAS

ATTORNEY, P.A.

P96000024402

October 30, 1996

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

600001992806--2

-10/31/96--01094--019
*****35.00 *****35.00

Re: Sports Aquatiques, Inc.
Document No. P96000024402

Dear Sir:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Sports Aquatiques, Inc.

Kindly return the copy of the articles marked "filed". This firm's trust account check in the amount of \$35.00 is enclosed for the amendment fee, together with a self-addressed, stamped envelope for your use in returning the file stamped copy.

Thank you for your assistance in this matter.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

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96 NOV 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/18

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

Pamela Babson
Joe Miklas Attorney, P.A.
P.O. Box 366
Islamorada, FL 33036

SUBJECT: SPORTS AQUATIKUES, INC.
Ref. Number: P96000024402

We have received your document for SPORTS AQUATIKUES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00051001

JOE MIKLAS

ATTORNEY, P.A.

November 12, 1996

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

Attention: Steven Harris

Re: Sports Aquatiques, Inc.
Ref. No. P96000024402

Dear Mr. Harris:

Enclosed please find an original and one copy Articles of Amendment to Articles of Incorporation of Sports Aquatiques, Inc., together with a copy of your letter dated November 6, 1996.

If the Articles of Amendment now conform to requirements, kindly file the originals, returning the copy to this office marked "filed". A self-addressed, stamped envelope is also enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosure

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPORTS AQUATIKES, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE VI is being amended to read as follows:

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Delphin A. Sepulveda	11821 N.W. 27th Court
President, secretary, treasurer	Plantation, Florida 33323

Kaylynne Buckhalter	11821 N.W. 27th Court
Vice President	Plantation, Florida 33323

ARTICLE VIII is added as follows:

The name and addresses of the director of the corporation who shall hold office until his successor is elected or appointed is:

Delphin A. Sepulveda	11821 N.W. 27th Court
Director	Plantation, Florida 33323

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:

Not Applicable

THIRD: The date of each amendment's adoption: August 29, 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 30 day of October, 19 96

Signature

Delphin A. Sepulveda

(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)

DELPHIN A. SEPULVEDA

Typed or printed name

President

Title