•	LANARUS COR	D( PORATE equestor's	INDUSTRIES, INC.	
	890 S.W. 67	AVENUE Addi		_
	•	•	74 (305)552-5973 Phone // VE TALLAHASSEE	Office Use Only
				UNIBER(S), (if known):
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	A Walk in		p time <u>5,00</u>	Certified Copy
MAN X	NEW FILINGS		MENDMENTS	5 (1) 11 (1) 11 (1) (1) (1) (1) (1)
	NonProfit	J	esignation of R.A., Officer/D	iteetor
	Limited Liability	<del></del>	nange of Registered Agent	
	Domestication	Di	issolution/Withdrawal	Divi.
	Other	М	ei ger	96 k
	OTHER FILINGS Annual Report		REGISTRATION/S	RECEIVED  6 APR -1 AUTH 29  SIGHER CONTRACTION
	Fictitious Name	<del></del>	reign	ामः 2
	Name Reservation	<del>  </del>	mited Partnership	₩ <b>. . .</b>
		<del>  </del>	instatement	
		Tra	ademark	

Other

Examiner's Initials

## ARTICLES OF INCORPORATION OF S.A.C. WATERSPORTS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

96 APR - 1 PM 2: 14

#### **ARTICLE 1 - NAME**

The name of this Corporation is: S.A.C. WATERSPORTS, INC.

#### **ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

### ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

3600 NW N River Drive, Miami, FL 33142

The street address of the initial registered office of this Corporation is:

3600 NW N River Drive, Miami, FL 33142

The name of the initial registered agent of this Corporation at that address is: Raul Ricardo C.P.A.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be:

Three (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Juan Meneses

5012 SW 154 Ave, Miami FL 33185

#### **ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Raul Ricardo C.P.A.

8323 N.W. 196 Terr, Miami, FL 33015

## ARTICLES OF INCORPORATION OF S.A.C. WATERSPORTS, INC.

#### **ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of March. 1996.

INCORPORATOR

STATE OF FLORIDA)
( SS

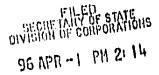
COUNTY OF DADE

Before me, a notary public, authorized to take acknowledgment in the State and County set forth above, personally appeared Raul Ricardo C.P.A. known to me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal; in the State and County aforesaid, this 29th day of March, 1996

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Official Seal:



## ARTICLES OF INCORPORATION OF S.A.C. WATERSPORTS, INC.

#### **CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT DATE



TO :

DEPARTMENT OF STATEOSAFR 19 F/1 3: 10

MARCIAL MAMAGERERY

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

**********************************	AMOTINITI	DERCON DESCRIPTION	10 743 5	44	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS		1	- <b>*</b>
TRUST	401.25	ACCOUNT CLOSED		2	* 2
OTHER		UNCOLLECTED FUNDS		3	<b>- ★</b>
* TOTAL	401.25	OTHER		4	• <b>*</b>

CROSS	DISTRIBUTION						
REF	SAMAS CODE	REASON	TNUOMA				
12 12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	1 1 1	70.00 122.50 208.75				

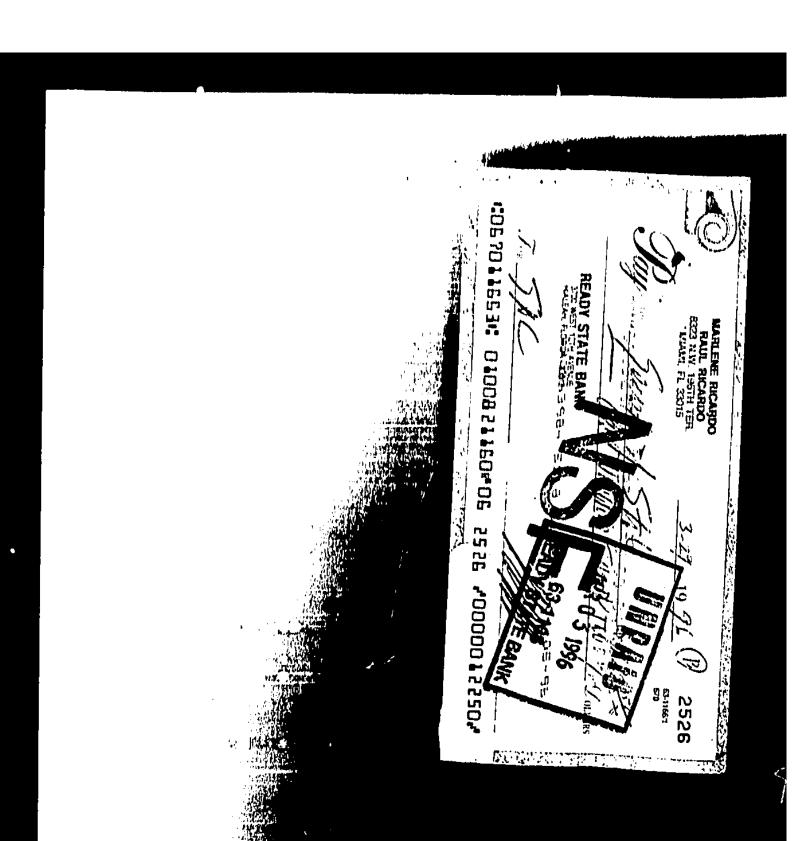
GRAND TOTAL:

401.25

Process Date: 04/05/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson



) 20/501/20b 501 0094015114 625\_11 00b35600470

0070051240 A-05-45



Secretary of State

April 23, 1996

Marlene Ricardo 8323 NW 196th Terrace Miami, FL 33015

SUBJECT: S.A.C. WATERSPORTS, INC.

Ref. Number: P96000028035

Debit Memo #: 63331-B

This is to inform you that your check #2526 clated March 29, 1996 in the amount of \$122.50 and submitted for S.A.C. WATERSPORTS, INC. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashlers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 996A00019121

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:SAC Watersports, Inc. 3600 NW North River Dr. Miami, florida 33142



May 28, 1996

Mariene Ricardo 8323 NW 196th Terrace Miami, FL 33015

SUBJECT: S.A.C. WATERSPORTS, INC. Ref. Number: P96000028035

Debit Memo #: 63331-B

Due to your failure to respond to our previous letter advising you of the returned check #2526, the Articles of Incorporation for S.A.C. WATERSPORTS, INC. have been cancelled and are considered not filed as of May 28, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:SAC Watersports Inc. 3600 NW North River Dr. Miami, Florida 33142 Letter number: 896A00026585

# P96000028035

#### DOCUMENT NUMBER

DATE: 6-11-96

RECEIVED PAYMENT FOR DEBIT MEMO # 3331-B OF \$ 131 CO REACTIVATED ARTICLES OF INCORPORATION. IN THE AMOUNT

MELINDA LILLISTON

500001858085 -06/11/96--01009--007 \*\*\*\*137.50 \*\*\*\*137.50