

P96000038836

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460

April 29, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
MAY 1 1996
TALLAHASSEE, FLORIDA

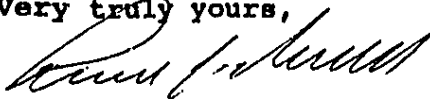
Re: Incorporation/Barrel Board Company, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for Barrel Board Company, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

FILED
96 MAY -1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 6 1996

ARTICLES OF INCORPORATION
OF
BARREL BOARD COMPANY, INC.

FILED
96 MAY -1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is BARREL BOARD COMPANY, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of the importation and distribution of water sports equipment and accessories.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 237 Buena Vista St., DeBary, FL 32713, and the name of its initial registered agent at such address is MICHAEL MACE MORRIS. This address is also the address of the principal office and mailing address for the corporation. MICHAEL MACE MORRIS, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Mace Morris	237 Buena Vista St. DeBary, FL 32713

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Mace Morris	237 Buena Vista St. DeBary, FL 32713

the 29th Executed by the undersigned at Orange City, Florida, on day of April, 1996.


MICHAEL MACE MORRIS
Incorporator/Registered Agent

FILED
96 MAY -1 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29th day of April, 1996, by MICHAEL MACE MORRIS, () who is personally known to me or () who has produced _____ as identification.

Sandra L. Davis
Notary signature

Sandra L. Davis
Notary name printed
Commission No. _____
My commission expires: _____

