

P96000084242

TRANSMITTAL LETTER

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

SUBJECT: Boards & Blades Inc.
(Proposed corporate name - must include suffix)

900001969589
-10/09/96--01097--010
*****78.75 *****78.75

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:

Deborah Conrad
Name (printed or typed)

283 Dondanville Road
Address

St. Augustine, Florida 32084
City, State & Zip

904-471-0222
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -9 PM 2:27

FILED

Dmc
10/11/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Boards & Blades INC.

ARTICLE II PRINCIPAL OFFICE

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

283 Dondanville Road
St. Augustine, Florida 32084

ARTICLE III SHARES

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

is: One Hundred Shares at a par value of
One Dollar (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gene G. Conrad
283 Dondanville Road
St. Augustine, Florida 32084

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):

Deborah Conrad
283 Jondanville Road
St. Augustine, Florida 32084

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

5th day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Deborah Conrad
Signature

Signature

Signature

Notarization is not required

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**

FILED

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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: Boards & Blades Inc.

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

Gene G. Conrad
(NAME)

283 Jordonville Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Augustine, Florida 32084
(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 statute, 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.

Gene G. Conrad
(SIGNATURE)

10/5/96
(DATE)