



# THE COMPANY CORPORATION

1111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 26, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Splashin-Sports, Inc.  
P3303710SPSCO

100002043091--3  
-01/02/97--01017--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Splashin-Sports, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Regina Cephas/EC*  
Regina Cephas  
Vice President

enc.

FILED  
96 DEC 31 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DP 1/17*

ARTICLES OF INCORPORATION  
OF  
splashin-sports, inc.

96 DEC 31 AM 8:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the State of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be splashin-sports, inc.
- SECOND: The address of the initial registered office of the corporation is 200-A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 104180 Overseas Hwy., Key Largo, FL. 33037.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at 00.00 par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:  
Steve Scott, 104180 Overseas Hwy., Key Largo, FL 33037  
Jack Vandelaar, 104180 Overseas Hwy., Key Largo, FL 33037
- SEVENTH: The duration of the corporation is perpetual.
- EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 4th day of December, 1996.

Elizabeth Brown

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of December, 1996 by Elizabeth Brown.

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

Susan M. Griffin  
Notary Public

This document was prepared by Elizabeth Brown, 1313 N. Market Street, Wilmington, DE 19801-1151. (302) 575-0440


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

FILED  
96 DEC 31 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First, this           splashin-sports, inc.           desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of           Key Largo          , State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, 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.

  
\_\_\_\_\_  
Larry Wolfe

December 24th, 1996  
Date