

P97000019741

TRANSMITTAL LETTER

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

8000002103738--9
-03/04/97--01073--022
*****78.75 *****78.75

SUBJECT: Kai Surf^{shop} Inc.
(Proposed corporate name - must include suffix)

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: Noel S Whitman III
Name (Printed or typed)

Hood Via De Luna # E201
Address

Pensacola Beach FL 32561
City, State & Zip

904-455-8606 ext 932 2746
Daytime Telephone number

Will wait

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

9/4/97

FILED
97 MAR -4 AM 11:31
TALLAHASSEE
STATE OF FLORIDA

RECEIVED
96 MAR -4 AM 11:19
TALLAHASSEE
STATE OF FLORIDA

ARTICLES OF INCORPORATION

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:

Kai Surf^{shop} Inc.

ARTICLE II PRINCIPAL OFFICE

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

3716 Navy Blvd Pensacola FL 32507

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Noel S Whitman III
4600 Via De Luna # E201
Pensacola Beach FL 32561

FILED
97 MAR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Noel S Whitman III - President - 1600 Via De Luna #E201
Pensacola Beach FL 32561

Cheryl L. Whitman - Treasurer and Secretary - 1600 Via De
Luna # E201 Pensacola Beach FL 32561 .

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

20 day of February, 19 97.

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

Noel S Whitman III President
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**

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: Kai Surf^{shop} Inc.

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

NOEL S Whitman III
(NAME)
1600 Via De Luna # E201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Pensacola Beach FL 32561
(CITY/STATE/ZIP)

FILED
97 MAR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statutes 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.

Noel S Whitman III
(SIGNATURE)

2-20-97
(DATE)