

P97000031673

**Ronald E. Anderson**

*P. O. Box 274147  
Tampa, FL 33688*

FILED  
DIVISION OF CORPORATIONS  
97 APR -7 PM 1:22

April 3, 1997

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400002135564--5  
-04/07/97--01139--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: South Beach Skis, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,

Ronald E. Anderson

CA/nm

enclosures

D. BROWN APR - 8 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH BEACH SKIS, INC.**

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**ARTICLE I - NAME**

The name of this corporation is South Beach Skis, Inc. (the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 2004 Clement Road,  
Lutz, FL 33549.

**ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of  
the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar  
(\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2004 Clement  
Road, Lutz, FL 33549. The name of the initial registered agent at such address is Ronald E. Anderson.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may  
be increased or diminished from time to time in the manner provided in the By-Laws but shall never  
be less than one (1). The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Ronald E. Anderson	2004 Clement Road, Lutz, FL 33549
Anthony Scott Morris	22710 South Shore, Land O'Lakes, FL 33539

#### **ARTICLE VIII - BY-LAWS**

The initial By-Laws of this Corporation shall be adopted by the initial directors of this Corporation.

#### **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

#### **ARTICLE X - INCORPORATOR**


The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ronald E. Anderson	2004 Clement Road, Lutz, FL 33549

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3 day of April, 1997.

  
 Ronald E. Anderson, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3 DAY OF April, 1997.

By: Ronald E. Anderson  
Ronald E. Anderson, Registered Agent

STATE OF FLORIDA                     )  
  )  
COUNTY OF HILLSBOROUGH        )

The foregoing instrument was acknowledged before me this 3rd day of April, 1997 by Ronald E. Anderson who, as Incorporator, executed the foregoing Articles of Incorporation of South Beach Skis, Inc., a Florida corporation, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ ~~as identification~~ and who ~~did~~ did not take an oath on behalf of the corporation.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

