

P97000042244

Peter Perla
200 Madonna Blvd
Sierra Verde, FL 33715
813/864-7257

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*****78.75 *****78.75

FILED
97 MAY -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

PETER PAWLAK
200 MADONNA BOULEVARD
TIERRA VERDE, FL 33715

SUBJECT: TIERRA VERDE HYDROSPORTS, INC.
Ref. Number: W97000010862

We have received your document for TIERRA VERDE HYDROSPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00025192

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TVHS INC
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AFFIDAVIT

I, Paul Olson, Director of Tierra Verde Hydro Sports, Inc., do not intend to revoke the Articles of Dissolution filed on May 8, 1997, for said corporation. Additionally, I hereby release all claim to said corporate name which can be used by another.

Signed this 12th day of May, 1997

Paul H. Olson
PAUL OLSON

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 12th day of May, 1997, by Paul Olson, who is personally known to me.

Brad D. Hicks
Brad D. Hicks Notary Public



BRAD D. HICKS
My Comm. Exp. 6/07/99
Bonded By Service Inc
No. CC469918
X (I Personally Know) (I Know by)

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Tierra Verde Hydro Sports, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**200 Madonna Boulevard
Tierra Verde, Florida 33715
813/ 866-7252**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peter Pawlak
200 Madonna Boulevard
Tierra Verde, Florida 33715
813/ 866-7252**

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Peter Pawlak
(Director/ President)

200 Madonna Boulevard
Tierra Verde, Florida 33715

The undersigned incorporators have executed these Articles of Incorporation this 5th day of May, 1997.

A handwritten signature in dark ink, appearing to read "Pawlak", is written over a horizontal line.

PETER PAWLAK
Director/ President

**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: **TIERRA VERDE HYDRO SPORTS, INC.**
2. The name and address of the registered agent and office is:

PETER PAWLAK
200 Madonna Boulevard
Tierra Verde, Florida 33715

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.


PETER PAWLAK

This 5th day of May, 1997.

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TALLAHASSEE, FLORIDA