

Charter Number Only

8/11/97
P9700069234

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

000002263070--1
08/11/97--01066--014
****122.50 ****122.50

CORPORATION(S) NAME

Key Water Sports of South Florida, Inc.

Empire Toll Free: 1-800-432-3028

FILED
97 AUG 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit
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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Jacqueline Meneses

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:

Key Water Sports of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15400 N.W. 60th Avenue
Suite 324
Miami Lakes, FL 33016

ARTICLE III CAPITAL STOCK

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jacqueline Meneses
11633 S.W. 102 Court
Miami, FL 33176

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jacqueline Meneses
11633 S.W. 102 Court
Miami, FL 33176

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

6 day of August, 19 97.

Jacqueline Meneses / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Key Water Sports of South Florida, Inc.

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

Jacqueline Meneses

(NAME)

11633 S.W. 102 Court

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33176

(CITY/STATE/ZIP)

SIGNATURE

Jacqueline Meneses
(corporate officer)

TITLE

President

DATE

August 6, 1997

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.

SIGNATURE

Jacqueline Meneses

DATE

August 6, 1997

REGISTERED AGENT FILING FEE: \$35.00