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TRANSMITTAL LETTER

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

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SUBJECT:

NRG SPORTS, 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

PLEASE SEND TO:
FROM:

ANDREW NAWOICHIK
Name (Printed or typed)

P.O. Box 788

Address

AVON NC 27915-0788
City, State & Zip

1-(888)8852925
Daytime Telephone number

FILED
97 AUG 18 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

TM-8/19/97

ARTICLES OF INCORPORATION

of

ARTICLE I NAME

The name of the corporation shall be:
NRG SPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of the corporation shall be:
NRG SPORTS, INC.
11 Davis Lane
Islamorada, FL 33036

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED THOUSAND (100,000) Shares with a par value of
ONE DOLLAR (\$1.00) in cash or property of equivalent value.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:
Andrew Nawoichik, 11 Davis Lane, Islamorada, FL 33036

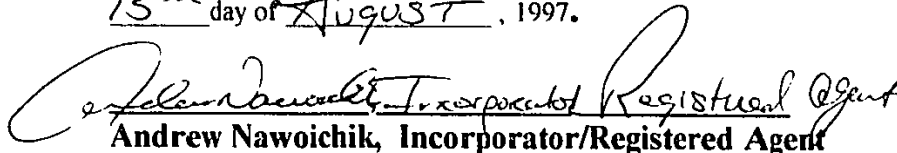
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Andrew Nawoichik
11 Davis Lane
Islamorada, FL 33036

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

15th day of AUGUST, 1997.


Andrew Nawoichik, Incorporator/Registered Agent

By signing above, I hereby accept the duties and responsibilities as Registered Agent of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The Number of directors constituting the initial board of directors shall be two; and the same name and address of the persons who are to serve as directors until the first meeting of shareholders, or until their successors be elected and qualified are:

NAME:

ADDRESS:

Andrew Nawoichik

- President
- Treasurer

11 Davis Lane
Islamorada, FL 33036

Mike Nawoichik

- Vice President
- Secretary

20 Alderbrook
Topsfield, MA 01983

ARTICLE VII PURPOSE

The purposes for which the corporation is organized are:

(a) to operate for rental of equipment such as, but not limited to, kayaks, windsurfers, bicycles, water bikes, wave runners, wake boards, boats, catamarans, sailboats, and any other equipment, vehicles, accessory or tool of any kind and nature.

(b) To operate retail outlets for the sale of clothing, sporting goods, water vehicles, boats, novelties, gifts, and any and all products of any kind or nature.

(c) To offer instruction and instructional courses in the field of water sports to include, but not limited to, kayaking, windsurfing, hang gliding, parasailing, water skiing, wake boarding, jet skiing, surfing, and any other water sport of any kind.

(d) To purchase and own real estate, together with buildings and fixtures thereon, if any for the purpose of investment, offering for rental as retail or a wholesale space, the operation of or rental for restaurant space, for rental as professional space, or for any other purpose, including resale for profit.

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