

P98000019613



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 724001 7127773

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Project*

ORDER DATE : February 27, 1998

ORDER TIME : 5:07 PM

ORDER NO. : 724001-005

CUSTOMER NO: 7127773

CUSTOMER: Darrin Phillips, Esq  
DARRIN M. PHILLIPS, P.A.

Suite 200  
350 5th Avenue South  
Naples, FL 34102

100002443531--4

DOMESTIC FILING

NAME: QUIET STORM SURF AND  
SPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 11:47

RECEIVED  
98 MAR -2 PM 9:58  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

QUIET STORM SURF AND SPORT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 11:47

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

Quiet Storm Surf and Sport, Inc.

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

4360 Gulfshore Blvd., Suite 608  
Naples, Florida 34103

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV

REGISTERED AGENT

Initial registered office of the corporation shall be:

350 5<sup>th</sup> Avenue South, Suite 200  
Naples, Florida 34102

and the name of the initial registered agent shall be:

DARRIN M. PHILLIPS

ARTICLE V  
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII  
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII  
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX  
OFFICERS AND DIRECTORS


The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Darrin M. Phillips  
Darrin M. Phillips, P.A.  
350 5<sup>th</sup> Avenue South, Suite 200  
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 24<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Darrin M. Phillips  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

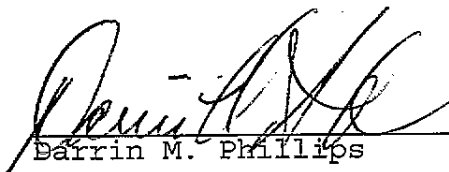
24<sup>th</sup> The foregoing instrument was acknowledged before me this day of February, 1998, by Darrin M. Phillips (☒) who is personally known to me or (☐) who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Signature, Notary Public

Kelly L. Hull  
\_\_\_\_\_  
Print Name, Notary Public



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
Darrin M. Phillips

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98 MAR -2 AM 11:47