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BORDELON & BORDELON

ATTORNEYS AT LAW

John S. Bordelon¹
Matthew D. Bordelon²

¹Also admitted in LA
²Also admitted in AL

March 19, 1998

2717 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Tel 850 934-1000
Fax 850 934-1050

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002465704--7
-03/24/98--01003--007
*****70.00 *****70.00

Re: U.B. COMPANY, INC.

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

Melissa J. Calvert
Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures

Dmc
3/26/98

2544

FILED
98 APR -2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BORDELON & BORDELON
ATTORNEYS AT LAW

John S. Bordelon¹
Matthew D. Bordelon²

¹Also admitted in LA
²Also admitted in AL

March 30, 1998

2717 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Tel 850 934-1000
Fax 850 934-1050

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: U.B.'s SURF SHOP COMPANY


Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a copy of your letter date March 26, 1998. A check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee has been previously submitted to your office.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,
BORDELON & BORDELON, P.A.


Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1998

JOHN S. BORDELON, ESQ.
BORDELON & BORDELON
2717 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561-3079

SUBJECT: U.B. COMPANY, INC.
Ref. Number: W98000006716

We have received your document for U.B. COMPANY, INC. and your check(s) totaling \$70.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00016232

COPY

ARTICLES OF INCORPORATION
OF
U.B.'s SURF SHOP COMPANY

FILED
98 APR -2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be U.B.'s SURF SHOP COMPANY

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 8083 Navarre Parkway, Gulf Breeze, FL 32566. The street address of the initial registered office of the corporation is 8083 Navarre Parkway, Navarre, FL 32566, and the initial registered agent at such address is Euby Black.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Euby Black	8083 Navarre Parkway Navarre, Florida 32566


**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of March, 1998.


EUBY BLACK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 13 day of March, 1998.


EUBY BLACK