

**P98000048559**  
**ERIC W. LUDWIG, P. A.**  
ATTORNEY AT LAW

705 DOUGLAS AVENUE  
ALTAMONTE SPRINGS, FLORIDA 32714

TELEPHONE  
(407) 869-0442

May 26, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002536713-4  
-05/27/98--01067--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation;  
**ERIE SURFBOARD COMPANY**

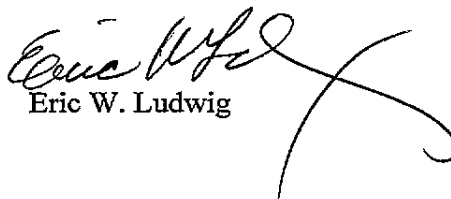
Dear Sir:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation for **ERIE SURFBOARD COMPANY**, and my firm check in the amount of \$122.50 as your fees.

Please file the enclosed documents and return the certificate of incorporation to this office.

If you have any questions, please call. Thank you for your attention to this matter.

Very truly yours,

  
Eric W. Ludwig

Enclosures

cc: **ERIE SURFBOARD COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 27 PM 12:20

D. BROWN JUN - 1 1998

**ARTICLES OF INCORPORATION  
OF  
ERIE SURFBOARD COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 27 PM 12:21

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

**ARTICLE I**

The name of this corporation shall be **ERIE SURFBOARD COMPANY**.

**ARTICLE II**

This Corporation shall commence its existence upon filing these articles, and shall exist perpetually unless dissolved in accordance with the Laws of the state of Florida.

**ARTICLE III**

The corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

**ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 (ONE THOUSAND) shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

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## ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 1425 Tuskawilla Rd., #177, Winter Springs, Florida 32708. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

## ARTICLE VI

This corporation shall not have less than two (2) Directors initially; the number of Directors may be increased from time to time in accordance with the By-Laws adopted by the Stockholders, but shall never be less than two (2).

## ARTICLE VII

The name and address of the sole member of the first Board of Directors is:

Harry Monesmith  
#2 Quail Run  
Longwood, Florida 32779

Robert E. Duncan  
1707 Divot Lane  
Sebring, Florida 33872

## ARTICLE VIII

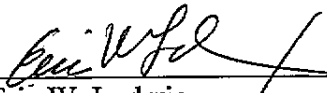
Pursuant to Chapter 48.091, Florida Statutes, Eric W. Ludwig, Esquire, 705 Douglas Avenue, Altamonte Springs, Fl 32714, is hereby named as agent of this Corporation to accept service of

process within the State of Florida. That Eric W. Ludwig, Esquire, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

#### ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid, this 26<sup>th</sup> day of May, 1998.

  
Eric W. Ludwig

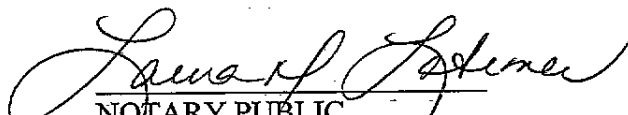
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Eric W. Ludwig as Subscriber of **ERIE SURFBOARD COMPANY**, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 26 day of May, 1998.



LAURA D. LATIMER  
My Commission CC515338  
Expires Jan 16, 2000

  
NOTARY PUBLIC  
My Commission expires: 1/16/2000

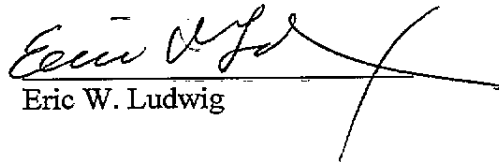
ACCEPTANCE BY REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 27 PM 12:21

I, Eric W. Ludwig, Esquire, agree to accept the designation of Registered Agent for **ERIE SURFBOARD COMPANY**, and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

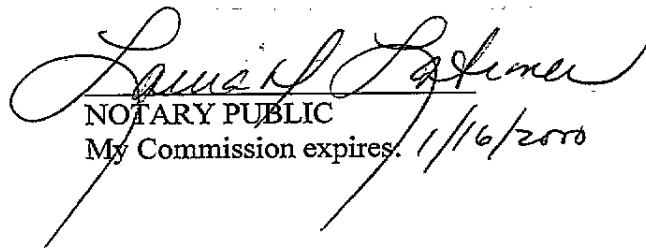
**BEFORE ME**, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Eric W. Ludwig, Esquire, as Registered Agent of **ERIE SURFBOARD COMPANY**, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

  
Eric W. Ludwig

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  
26 day of May, 1998.



LAURA D LATIMER  
My Commission CC515338  
Expires Jan 16, 2000

  
NOTARY PUBLIC  
My Commission expires 1/16/2000