

P98000064564

Articles of Incorporation Transmittal Letter

Beachside Bicycles and Kayaks, Inc.  
553 Third Avenue  
New Smyrna Beach, FL 32169  
July 1, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

RE: Incorporation of  
Beachside Bicycles and Kayaks, Inc.

FILED  
JUL 21 PM 3:35  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

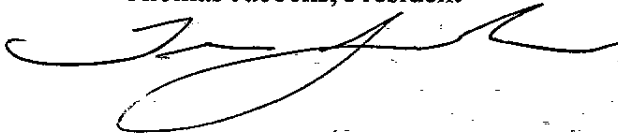
Dear Sirs,

Enclosed is one original and a copy of the Articles of Incorporation with our check \$122.50 to cover the filing fee and Certified Copy to Incorporate our business. - Please note the initial effective date as **July 1, 1998** as specified in the Articles.

Sincerely,

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-07/13/98--01090--010  
\*\*\*\*122.50 \*\*\*\*122.50

Thomas Jacocks, President



CLB  
7-21-98  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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98 JUL 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 14, 1998

THOMAS JACOBS  
553 3RD. AVE.  
NEW SMYRNA BEACH, FL 32169

SUBJECT: BEACHSIDE BICYCLES AND KAYAKS, INCORPORATED  
Ref. Number: W98000015893

We have received your document for BEACHSIDE BICYCLES AND KAYAKS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you wish to have an effective date please request it in your articles.,

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 798A00037377

**ARTICLES OF INCORPORATION  
OF**

**BEACHSIDE BICYCLES AND KAYAKS, INCORPORATED**

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

**ARTICLE I, *Name of Corporation***

The name of the corporation shall be Beachside Bicycle and Kayaks, Incorporated.

**ARTICLE II, *General Nature of Business***

The general nature of business to be transacted by this corporation shall be the sales, service of products and instruction for profit. It is intended this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 608, Florida Statutes, as the same may be from time to time amended. Provided, however, and not withstanding the generality of the foregoing, this corporations does not conduct any banking, safe deposit, trust, insurance, surety, express, building and loan associations, fraternal benefit society, state fair or expositions business.

**ARTICLE III, *Capital Stock***

The maximum number of shares of capital stock this corporation is authorized to issue and have outstanding is six hundred (600) shares at \$1.00 (one dollar).

**ARTICLE IV, *Initial Capital***

The amount of capital with which this corporation will begin business shall be at least five hundred (\$500.00).

**ARTICLE V, *Terms of Existence***

This corporation shall exist perpetually.

**ARTICLE VI, *Address of Corporation***

The initial street address of the principal office of this corporation in the State of Florida is 553 Third Avenue, New Smyrna Beach, Florida 32169. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII, *Board of Directors***

The initial Board of Directors of this corporation shall be three (3) directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified are:  
Thomas F. Jacocks, President, Post Office Box 2301, New Smyrna Beach, Florida 32169  
Daniel L. Jacocks, Vice President, 1480 N. Peninsula Av., Daytona Beach, Florida 32018  
Barbara B. Plourde, Secretary/Treasurer, 760 Westmoreland Drive, Orlando, Florida 32804

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**ARTICLE VIII, *Name of Incorporators***

Thomas F. Jacocks, President, Post Office Box 2301, New Smyrna Beach, Florida 32169  
Daniel L. Jacocks, Vice President, 1480 N. Peninsula Avenue, Daytona Beach, FL 32018  
Barbara B. Plourde, Secretary/Treasurer, 760 Westmoreland Dr., Orlando, FL 32804

**ARTICLE IX, *Authorization of Incorporation***

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

**ARTICLE X, *Amendments to Articles***

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

IN WITNESS WHEREOF, I the undersigned incorporator do execute these Articles of Incorporation and hereunto set my hand and seal this 7/21/98 day of

19 98.

  
Thomas F. Jacocks, President

**CERTIFICATE OF DESIGNATION OF 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 DESIGNATION THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The Name of the corporation is: Beachside Bicycles and Kayaks, Incorporated

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

Thomas Jacocks, President  
553 Third Avenue  
New Smyrna Beach, Florida 32169

*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.*

  
Thomas Jacocks, President

7-21-98  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 21 PM 3:35

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