

Document Number Only

P98000092553

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003058662--0
-12/02/99--01030--023
*****35.00 *****35.00

Seainnovations of Water sports Corporation

FILED
99 DEC -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Mark

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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CHRIS AVERNA

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SEAINNOVATIONS & WATERSPORTS CORPORATION
Ref. Number: P98000092553

RECEIVED
99 DEC -6 PM 12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SEAINNOVATIONS & WATERSPORTS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00057111

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Please back date
Thanks



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SEAINNOVATIONS & WATERSPORTS CORPORATION
Ref. Number: P98000092553

We have received your document for SEAINNOVATIONS & WATERSPORTS CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return 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) 487-6903.

Att
Cheryl Coulliette
Document Specialist

Letter Number: 199A00057397

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99 DEC -8 PM 1:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SEAINNOVATIONS & WATERSPORTS CORPORATION
Ref. Number: P98000092553

We have received your document for SEAINNOVATIONS & WATERSPORTS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00057824

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THANKS

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99 DEC 10 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION
OF
SEAINNOVATIONS & WATERSPORTS CORPORATION

FILED
99 DEC -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.1007 is:
Seainnovations & Watersports Corporation.

SECOND: The address of the principal office and the mailing address of the corporation is:
444 Brickell Avenue, Suite 51-246, Miami, Florida 33131.

THIRD: The corporation is authorized to issue the number of One Million Two Hundred
Thousand shares with a par value of One Dollar (\$1.00) each.

FOURTH:(a) The shares are to be divided into classes, and the designation of each class is as
follows:

Preferred Non-Voting Stock	50,000	Class "A"
Common Non-Voting Stock	1,050,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) The statement of the preferences, limitations and relative rights in respect of the
shares of each class is to be specified by directors upon their designation and authorizations

FIFTH: The street address of the registered agent of the corporation is c/o IBC Fiduciary,
Inc.: 100 SE 2nd Street, Suite 2315A, Miami, Florida 33131, and the name of its registered agent
at such address is IBC Fiduciary Inc.

SIXTH: The names and addresses of the persons who are the directors is:

G. Bebenroth
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131


J. Hanne
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

SEVENTH: The name and address of the incorporator is Jean Bowden, 444 Brickell Avenue,
Suite 51-246, Miami, Florida 33131.

EIGHT: This Restated Articles of Incorporation were approved by a majority of the
shareholders of the company and the number of votes cast for the amendment by the shareholders
was sufficient for approval. The Restated Articles of Incorporation were approved
on October 28, 1999.

NINE : This corporation shall have perpetual existence.

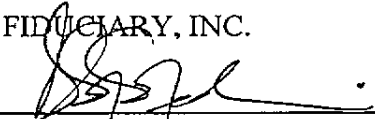
The undersigned has executed these Restated Articles of Incorporation on this 29 day of November, 1999.


J. Bowden, Assistant Secretary

Acceptance by the registered agent as required in FS Section 607.0501: IBC Fiduciary, Inc.
Which is familiar with and accepts the obligations provided for in the Florida Statutes.

DATED: November 11-24, 1999.

IBC FIDUCIARY, INC.

BY: 
D. Medina, Officer