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April 8,1999

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**Division of Corporations** Floirda Department of State PO Box 6327 Tallahassee, Florida 32314

Re:

\*\*\*\*122.50 \*\*\*\*\*78.75

Island Toys & Kayaking, Inc. Articles of Incorporation

Dear Secretary of State:

I am enclosing herwith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

> Filing fee \$ 35.00 Registered Agent Designation \$ 35.00 Certified Copy \$ 52.50

> Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

> Robert L. Underwood 3900 City of Oaks Wynd Raleigh, NC 27612

> > Respectfully submitted.

NAIL Robert L. Underwood

# **ARTICLES OF INCORPORATION**

**OF** 

ISLAND TOYS & KAYAKING, INC.

ARTICLE I

NAME



The name of this corporation is ISLAND TOYS & KAYAKING, INC.

# ARTICLE II

# **DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

# **PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV

# **CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

### ARTICLE V

# **AMENDMENT OF ARTICLES**

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

# ARTICLE VI

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 520 N. Gulf Blvd.Palm Island, P.O. Box 5145, Grove City, FL 34224. The initial registered agent of this corporation is Jack R. Boyer, whose mailing address is 520 N. Gulf Blvd. Palm Island, P.O. Box 5145, Grove City, FL 34224.

# **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

> Jack R. Boyer 520 N. Gulf Blvd. Palm Island, P.O. Box 5145 Grove City, FL. 34224

### ARTICLE VIII

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jack R. Boyer 520 N. Gulf Blvd. Palm Island, P.O. Box 5145 Grove City, FL. 34224

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of day of Horning on the

Jack R. Bover

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That ISLAND TOYS & KAYAKING, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 520 N. Gulf Blvd., Palm Island, P.O. Box 5145, Grove City, FL 34224 has named as its agent JACK R. BOYER, located at 520 N. Gulf Blvd., Palm Island, P.O. Box 5145, Grove City, FL 34224 to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, 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.

DATED this \_\_\_\_\_day of \_

Jack R. Boyer Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FI DOMA