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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ride The Wave, Inc  
(Proposed corporate name - must include suffix)

300002887523--2  
-05/26/99--01088--012  
\*\*\*\*236.25 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: GEORGE SIMS  
Name (Printed or typed)

1004 WEST IMOGENE ST  
Address

ARCADIA, FL 34266  
City, State & Zip

941-279-6959  
Daytime Telephone number

RECEIVED

99 MAY 26 PM 1:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gjc  
5/26

## ARTICLES OF INCORPORATION

OF

RIDE THE WAVE, INC.

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby form an S-corporation under the laws of the State of Florida.

### ARTICLE I

NAME: The name of this corporation is Riding the Wave, Inc.

### ARTICLE II

DURATION: This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

### ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue six hundred (600) shares of one dollar (\$1.00) per value common stock.

### ARTICLE IV

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation, of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V

PRINCIPAL OFFICE AND AGENT: The street address of the principal office of this corporation is 1004 West Imogene Street, Arcadia, Florida, 34266; and the name of the initial registered agent of this corporation is George Sims, located at the above address.

### ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial

director of this corporation is: George Sims, 1004 West Imogene Street, Arcadia, Florida, 34266.

#### ARTICLE VII

INCORPORATOR: The name and address of the person signing these Articles is: George Sims, 1004 West Imogene Street, Arcadia, Florida, 34266.

#### ARTICLE VIII

INDEMNIFICATION: The corporation shall indemnify its officers, directors and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE IX

AMENDMENTS: The corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation, this 26<sup>th</sup> day of MAY A. D., 1999.

*I accept the duties of Registered Agent.*

*George Sims*  
GEORGE SIMS

*Incorporator / Registered Agent*