

799000058311

PAUL A. MORAN, p.a.

Attorney at Law

46 N. Washington Blvd., Suite 25-A

Sarasota, Florida 34236

(941) 955-1717

Telecopier

364-9898

June 23, 1999

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Avalon Watersports, Inc.

100002916131--1

-06/25/99--01088--008

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


Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and my check for \$122.50 to cover the following for the above-referenced corporation:

Filing fees	\$35.00
Certified copy	52.50
Registered Agent designation	35.00

Thank you.

Sincerely,



Karen LaMotte, Secretary to

PAUL A. MORAN

/kl

Enclosure

FILED  
99 JUN 25 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 6/28/99

ARTICLES OF INCORPORATION  
OF  
AVALON WATERSPORTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Avalon Watersports, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

FILED

99 JUN 25 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 1559 Fuller Dr., Gulf Breeze, FL, 32561, and the name of the initial registered agent at such address is Mark Murray.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Mark Murray  
1559 Fuller Dr.  
Gulf Breeze, FL 32561

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Mark Murray, 1559 Fuller Dr., Gulf Breeze, FL, 32561.

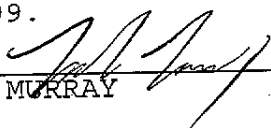
ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 1559 Fuller Dr., Gulf Breeze, FL, 32561. The mailing address of the Corporation is 1559 Fuller Dr., Gulf Breeze, FL, 32561.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 23<sup>rd</sup> day of <sup>June</sup> ~~May~~, 1999.

  
MARK MURRAY

STATE OF FLORIDA  
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 23rd day of June,  
1999, by MARK MURRAY, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

Karen M. Lamotte  
Notary Public

My Commission Expires:



Karen M. Lamotte  
Commission # 00 228229  
Expires June 6, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE

HAVING been named as registered agent for AVALON  
WATERSPORTS, INC., at the place designated in the foregoing  
Articles of Incorporation, 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 23rd day of June, 1999.

Mark Murray  
MARK MURRAY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 25 PM 3:24

FILED