

P99000076583

IN HIGH GEAR, INC.  
3821 South U. S. 1  
Fort Pierce, FL 34982  
(561) 465-5586

August 20, 1999


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-08/23/99--01031--004  
\*\*\*122.50 \*\*\*\*\*78.75

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

SUBJECT: IN HIGH GEAR, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and check for:  
\$122.50 Filing Fee & Certified Copy

FROM:

  
AARON HORWITZ

Enclosures

FILED  
99 AUG 23 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 27 1999

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is IN HIGH GEAR, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3821 South U. S. 1  
Fort Pierce, FL 34982

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aaron Horwitz  
3821 South U. S. 1  
Ft. Pierce, FL 34982

### ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Aaron Horwitz  
345 E. Weatherbee Rd., #44  
Fort Pierce, FL 34982

Anita Horwitz  
345 E. Weatherbee Rd., #44  
Fort Pierce, FL 34982

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TALLAHASSEE, FLORIDA


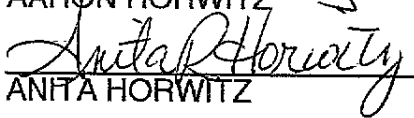
ARTICLE VI

The name and address of the initial directors of the corporation are:

Aaron Horwitz  
345 E. Weatherbee Rd., #44  
Fort Pierce, FL 34982

Anita Horwitz  
345 E. Weatherbee Rd., #44  
Fort Pierce, FL 34982

The undersigned incorporators have executed these Articles of Incorporation this  
20th day of August, 1999.

  
AARON HORWITZ  
  
ANITA HORWITZ


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 DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is IN HIGH GEAR, INC.
2. The name and address of the registered agent and office is:

Aaron Horwitz  
3821 South U. S. 1  
Fort Pierce, FL 34982

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.

  
AARON HORWITZ

August 20, 1999

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