

# FLORIDA PROFIT CORPORATION OR P.A.

## OCEAN SPORTS MANAGEMENT CO.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 21, 1999

FAS-T CORP

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SUBJECT: OCEAN SPORTS MANAGEMENT CO. REF: W99000024323

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### OCEAN SPORTS MANAGEMENT CO.

#### ARTICLEI - NAME

The name of this Corporation is.

#### OCEAN SPORTS MANAGEMENT CO.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

#### 23141 LYONS ROAD

#### BOCA RATON, FL 33428

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLEIV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted

under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be

1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished 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:

William J. Torode 2314) Lyons Road Boca Raton, FL 33428

#### ARTICLE VIII - INCORPORATOR

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

William J. Torode 23141 Lyons Road Boca Raton, PL 33428

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_

20 day of Ortober, 1999.

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STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me on  $\frac{10/24}{10}$ , 1999, by William J. Torode, to whom is personally known to me and he did take an oath.

) SS.

Name: 🏏 NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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#### CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

### OCEAN SPORTS MANAGEMENT CO.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Ocean Sports Management Co. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Paim Beach, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 21 day of October, 1999.

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