

P96000044956

TRANSMITTAL LETTER

FILED

96 MAY 20 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: EXTREME SKATE & SPORT, INC.  
(Proposed corporate name - must include suffix)

300001831773  
-05/21/96--01045--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JEANNETTE CALVO  
Name (printed or typed)

7867 SW. 40 STREET  
Address

MIAMI, FL 33155  
City, State & Zip

(305) 229-4776  
Daytime Telephone number

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

24  
5-20-96

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be Extreme Skato & Sport, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7867 S.W. 40th Street, Miami, Florida 33155.

### ARTICLE III SHARES

The amount of the total authorized capital stock of the Corporation shall be 1000 shares of common stock; 500 shares to be owned by Jeannette Calvo and 500 shares to be owned by Alexander Molina.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered office of the corporation shall be at 3800 South Ocean Drive, Suite 219, Hollywood, Florida 33019 and the name of the initial registered agent at such address is Alan D. Sackrin. Either registered office or the registered agent may be changed in a manner provided by law.

### ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are) Jeannette Maria Calvo, residing at 12220 S.W. 4th Terrace, Miami, Florida 33184 and Alexander Molina, P.O. Box 143603, Coral Gables, Florida 33114.

#### **ARTICLE VI INITIAL DIRECTORS**

The initial board of directors of the corporation shall consist of two directors and the names and addresses of the persons who shall service as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

*Name*

*Address*

Jeannette Maria Calvo  
Alexander Molina

12220 S.W. 4th Terrace, Miami, Florida 33184  
P.O. Box 143603, Coral Gables, Florida 33114

#### **ARTICLE VII PERIOD OF DURATION**

This corporation shall exist perpetually, unless dissolved according to law.

#### **ARTICLE VIII CORPORATE PURPOSE**

The purpose for Extremo Skate & Sport, Inc. is to engage in any lawful activity.

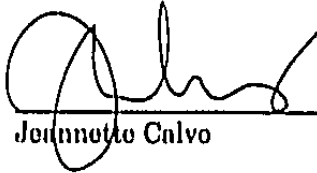
#### **ARTICLE IX PREEMPTIVE RIGHTS**

Holders of stock of the Corporation shall be entitled, as a matter of right, to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the corporation.


#### **ARTICLE X INDEMNIFICATION**

The Corporation shall indemnify any director, officer, or employee, or former director, officer, or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him or her in connection with the defense of any action, suit or proceeding in which he or she is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he or she shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer, or employee may be entitled under any bylaws, agreement, vote of shareholders, or otherwise.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
14th day of May, 1996.



Jeannette Calvo



Alexander Molina

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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: EXTREME SKATE & SPORT, INC
2. The name and address of the registered agent and office is:

Alan D. Sackrin  
(NAME)

3800 S. Ocean Dr. #219  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Fl. 33019  
(CITY/STATE/ZIP)

*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.*

Alan D. Sackrin  
(SIGNATURE)

May 8, 1996  
(DATE)