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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

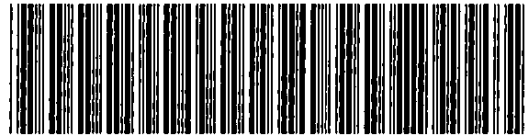
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2007 SEP 17 P 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 1. 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grindline Skateparks, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Emily Giaquinta

(Name of Person)

Grindline Skateparks, Inc.

(Firm/Company)

4619 14th AVE SW

(Address)

Seattle, WA. 98106

(City/State and Zip code)

For further information concerning this matter, please call:

Emily Giaquinta

(Name of Person)

at (206) 932-6414

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Grindline Skateparks, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Grindline

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

(State or country under the law of which it is incorporated)

3. 75-3041527

(FEI number, if applicable)

4. 04/08/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4619 14th AVE SW, Seattle, WA. 98106

(Principal office address)

4619 14th AVE SW, Seattle, WA. 98106

(Current mailing address)

8. Design & Construction of Concrete Skate Parks

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Edward G. Lawrence

Office Address: 1225 Glen Royal Terrace

Deland

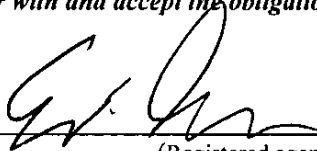
(City)

, Florida 32720

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

Please See Attached

B. OFFICERS

President: Roger M. Hubbard

Address: 4619 14th AVE SW
Seattle, WA. 98106

Vice President: _____

Address: _____

Secretary: Emily G. Giaquinta

Address: 4122 44th AVE SW, Seattle, WA. 98116

Treasurer: " "

Address: " "

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Emily G. Giaquinta, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

GRINDLINE

CONCRETE SKATEPARK DESIGN & CONSTRUCTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/12/2007

Grindline Skateparks, Inc. OWNERS, OFFICERS, DIRECTORS

Roger Mark Hubbard, CEO/ Director

4619 14th Ave SW, Seattle WA 98106

Ph. (206) 419-6814

DOB: 10/27/1972

Owner - 50%
SSN. 535-96-4286

Emily Greer Giaquinta, Secretary/Treasurer/CFO/Director

4122 44th Ave SW, Seattle WA 98116

Ph. (206) 313-5814

DOB: 7/16/1973

Owner - 25%
SSN. 531-82-4282

Robert Vincent Owen, Foreman/Director

4056 23rd Ave SW, Seattle WA 98106

Ph. (206) 618-5256

DOB: 3/17/1970

Owner - 15%
SSN 387-96-6928

Mathew Brett Fluegge, Project Manager/Qualifying Party/Director

1470 St. Hilaire Rd., Yakima, WA 98901

Ph. (206) 612-3401

DOB: 6/19/1979

Owner - 5%
SSN 537-96-2240

David Lent Palmer, Foreman/Director

3913 SE 71st AVE, Portland, OR 97206

Ph. (206) 818-0854

DOB: 6/26/1972

Owner - 5%
SSN 601-52-1915



UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GRINDLINE SKATEPARKS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/8/2002.

I FURTHER CERTIFY that as of the date of this certificate, GRINDLINE SKATEPARKS, INC. remains active and has complied with the filing requirements of this office.

Date: August 6, 2007

UBI: 602-196-010



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA