

LAW OFFICES OF
WELLS & PERUSEK, P. A.
2500 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

KIM E. WELLS
PERSONAL INJURY LITIGATION
INSURANCE LITIGATION
CIVIL TRIAL

GINGER L. PERUSEK
CORPORATE LAW
WILLS, TRUSTS & ESTATES
CIVIL & CRIMINAL TRIAL

January 23, 1995

TELEPHONE (813) 740-6440

FACSIMILE (813) 740-6000

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VIA AIRBORNE

RECEIVED
01/27/95 10:22 AM
*****70,101 *****70,101

Florida Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32399

RE: George Sylvester's Skate of America, Inc., a non-profit corporation

Dear Sir:

Enclosed please find original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the above-referenced corporation for filing. I also enclosed a firm check in the amount of \$70.00 for the filing of the enclosed Articles of Incorporation, Certificate for Designation of Registered Agent and a Certificate.

Please return a stamped copy of the Articles in the enclosed self-addressed postage-paid envelope and the Certificate.

Thank you for your attention to this matter.

Sincerely,

Ginger L. Perusek
GINGER L. PERUSEK

GLP/pdc

Enclosures

*N.P.
flls
2/6/95
N95-501*

FILED
1995 JAN 27 PM 2:23

ARTICLES OF INCORPORATION
FOR
GEORGE SYLVESTER'S SKATE OF AMERICA, INC.

FILED
ESS JUN 27 PM 2:23
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be GEORGE SYLVESTER'S SKATE OF AMERICA, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 105 Moon Avenue South, Brandon, Florida 33511. -

ARTICLE III

PURPOSE

This specific purposes for which the corporation is organized are: to provide a handicap development program for children and adults with services for the rehabilitation of or alleviation of mental, physical or sensory health problems of the thalidomide babies rendered handicapped from the prescribed medicine taken by their mothers; to provide services that benefit the thalidomide population which is disadvantaged or suffers a hardship as a result of their handicap; to roller skate around America; to promote public awareness that the physically handicapped can be physically fit for work and activities; and any and all lawful business to further these interests.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: At the organizational meeting of the incorporators, Mr. George Sylvester shall appoint one lawyer and one accountant who will sit on the Board along with Mr. George Sylvester for the Board of Directors. Each Board member shall perform its obligations for the period of one (1) year. Simultaneously upon the expiration of the one (1) year period, each Board member shall appoint one director for the following year. Any other or additional method may be provided in the By-Laws of this corporation.

ARTICLE V

LIMITATION OF CORPORATE POWERS

This corporation powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Ginger L. Perusek, 2506 Manatee Avenue West, Bradenton, Florida 34205

ARTICLE VII

INCORPORATORS

The name and street address of the incorporators for these Articles of Incorporation are: George H. Sylvester, 105 Moon Avenue South, Brandon, Florida 33511, Lois McClain, 105

Moon Avenue South, Brandon, Florida 33511 and Ginger L. Perusek, 2506 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VIII

BY-LAWS

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE IX

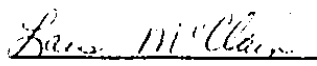
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 1995.



GEORGE H. SYLVESTER
Incorporator



LOIS MCCLAIN
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of January, 1995, by GEORGE H. SYLVESTER who (is personally known to me/produced identification by way of [driver's license, etc.] _____) and who (did/did not) take an oath; and LOIS MCCLAIN who (is personally known to me/produced identification by way of [driver's license, etc.] _____) and who (did/did not) take an oath.

26th WITNESS my hand and official seal in the County and State last aforesaid the day of January, 1995.

Paula D. Chavez
NOTARY PUBLIC, STATE OF FLORIDA
Paula D. Chavez
(Printed signature of Notary)

My Commission Expires:



OFFICIAL SEAL
PAULA D. CHAVEZ
My Commission Expires
Dec. 14, 1995

Ginger L. Perusek
GINGER L. PERUSEK
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of January, 1995, by GINGER L. PERUSEK who (is personally known to me/produced identification by way of [driver's license, etc.] _____) and who (did/did not) take an oath

26th WITNESS my hand and official seal in the County and State last aforesaid the day of January, 1995.

Paula D. Chavez
NOTARY PUBLIC, STATE OF FLORIDA
Paula D. Chavez

(Printed signature of Notary)

My Commission Expires



OFFICIAL SEAL
PAULA D. CHAVEZ
My Commission Expires
Dec. 14, 1995

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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: **GEORGE SYLVESTER'S SKATE OF AMERICA, INC.**

2. The name and address of the registered agent and office is:

GINGER L. PERUSEK
2506 Manatee Avenue West
Bradenton, Florida 34205

Signature [Signature]
(Incorporator)

Title 1 President / CEO

Date 1-26-95

FILED
1995 JAN 27 PM 2:24
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

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.

Signature [Signature]

Date _____