CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 8870 • 1-800-342-8062 • Fax (850) 222-1222 500003120385. -02/02/00--01013--025 *****78.75 *****78. Art of Inc. File Car + LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatemen Cert. Copy Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name___ Corp Record Search Officer Search Fictitious Search Fictitious Owner Search 73854147741 Signature Vehicle Searchio! Driving Record UCC 1 or 3 File 7 Requested by: UCC 11 Search

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ARTICLES OF INCORPORATION

OF

SANCTUARY SKATE PARK-CHATTANOOGA, INC.

OO THE STATE OF TH The undersigned for the purpose of forming a corporation under the Florida Gen Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

SANCTUARY SKATE PARK-CHATTANOOGA, INC.

The principal place of business is 6099 Shallows Way, Naples, Fl. 34109.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

> LINDA RICE 6099 Shallows Way Naples, Florida 34109

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial directors of this corporation is:

LINDA RICE 6099 Shallows Way Naples, Fl. 34109

LINDY D'AMICO 6099 Shallows Way Naples, Fl. 34109

ARTICLE VII - INCORPORATORS

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

LINDA RICE 6099 Shallows Way Naples, Florida 34109

IN WITNESS WHEREOF, I have subscribed my name this ___ day of January, 2000.

Linda Rice

STATE OF FLORIDA COUNTY OF COLLIER

(SEAL)

On this day of January, 2000, before me, a Notary Public, the undersigned officer, personally appeared Linda Rice, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. She is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

My Commission Expires:

JOHN N. BRUGGER
MY COMMISSION # CC 745298
EXPIRES: September 23, 2002

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

SANCTUARY SKATE PARK-CHATTANOOGA, INC., a corporation under the laws of the State of Florida, with its principal office at 6099 Shallows Way, Naples, Fl. 34109, named LINDA RICE, 6099 Shallows Way, Naples, Fl. 34109 as its resident agent to accept service of process within this State.

OFFICERS

<u>NAMES</u>

PRESIDENT SECRETARY TREASURER LINDA RICE LINDY D'AMICO LINDY D'AMICO

DIRECTORS

LINDA RICE:

6099 Shallows Way

Naples, Fl. 34109

LINDY D'AMICO:

6099 Shallows Way

Naples, Fl. 34109

DATED:

January 1211, 2000.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

LINDÀ RICE