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TRANSMITTAL LETTER

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

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-04/13/00--01061--010
*****78.75 *****78.75

SUBJECT: SKATING TECHNOLOGY, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Christopher Beaver
Name (Printed or typed)

5557 146th Terr N
Address

Clearwater FL 33760
City, State & Zip

727/533-9655
Daytime Telephone number

FILED
00 APR 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
SKATING TECHNOLOGY, INC.

FILED
00 APR 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of this corporation is SKATING TECHNOLOGY, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 5557 146th Terrace N, Clearwater, Florida 33760.

ARTICLE III.
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE IV.
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.
CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of \$0.10 par value common stock.

ARTICLE VI.
REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are Christopher M. Beaver, 5557 146th Terrace N, Clearwater, Florida 33760. The Registered Agent, by execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation are as follows:

Christopher M. Beaver, 5557 146th Terrace N, Clearwater, Florida 33760
Jonathan Keith Roberts, 8921 Exposition Dr., Tampa, FL 33626

ARTICLE VIII.
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE IX.
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X.
INFORMAL SHAREHOLDER ACTION

The holders of not less than three fourth (3/4) of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes § 607.0704 and the Bylaws.

ARTICLE XI.
SPECIAL VOTING PROVISIONS

All shareholders are entitled to cumulate their votes for directors. The shareholders designated are entitled to multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates.

The approval of at least 75% of the issued and outstanding shares of the voting stock of the corporation is required for matters involving Amendment to the Articles of Incorporation or Bylaws, Mergers or Consolidation, Voluntary Dissolution of this corporation, or the sale of all Company assets.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 10th day of April, 2000.


CHRISTOPHER M. BEAVER

INCORPORATOR