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Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
ProfitNot for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
DomesticationOther	 Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	□ Foreign □ Limited Partnership
	Reinstatement
	U Trademark
	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2001

CHARLES SHAMBAUGH 707 ZAMORA AVE. CORAL GABLES, FL 33134

SUBJECT: SKI CONNECTION OF FLORIDA Ref. Number: W01000004236

We have received your document for SKI CONNECTION OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist

Letter Number: 501A00011284



ARTICLES OF INCORPORATION OF

***** ****************

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: SKI CONNECTION OF MIAMI INC.

ARTICLE II: PURPOSE

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue seven thousand five hundred (7500) shares of common stock with one dollar par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V: REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation CHARLES SHAMBAUGH JE. shall be The initial registered office is: MIAMU, FLORIDA 33/26 **ARTICLE VI:**

2/20/01 1:31 PM FROM: 443-0903 TO: (305) 444-5276 PAGE: 003 OF 005

DIRECTORS

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

CHARLES SHAMBAUGH JR. 707 ZAMBRA AVE. CORALGABLES, FC. 33134 ARTICLE VII: INCORPORATORS

The name and street address of the incorporator is:

CHARLES SHAMBAUGH JR. 707 ZANGORA ALCE. COROL GADLES, FL. 33134 ARTICLE VIII: **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX: CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. 2/20/01 1:31 FM FROM: 443-0903 TD: (305) 444-5276 PAGE: 004 OF 005

Constances

STATE OF FLORIDA)) SS COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, <u>Charles</u> <u>Shambaugh</u>() who is personally known to me, for who produced ________ as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

pen abello NOTARY PUBLIC,

STATE OF FLORIDA, at large.

My Commission Expires:

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ACCEPTANCE BY REGISTERED AGENT

OFFICIAL NOTARY SEAL BEATRIZ LOPEZ ABELLO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC900237 MY COMMISSION EXP. JAN. 5,2004

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

at prosecut more

Registered Agent

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED 2/20/01 1:31 FM FROM: 443-0903 TO: (305) 444-5276 PAGE: 005 OF 005

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That <u>SKI CONNECTION OF MIRM</u>, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business <u>5311 N.w. 7^H STREET HIAMULEL</u> 33/26 , has named <u>CHARLES</u> <u>SHAMBAUGH</u> JR as its agent to accept service of process within Florida.

Dated: 21Feb. . , 2001. Charles pourse. CHARLES SHAMBAUGH TR. Print Name: Incorporator

That having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent

