

Steven J. Baker, P.A.

Requester's Name

P.O. Box 66

Address 850-434-3009

Pensacola 32591

City/State/Zip

Phone #

FILED
01 MAY 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO10000047497

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Big Air Skate Park, Co.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2 PM

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 AM 11:10
TO AGENCY/CLERK
SUFFICIENCY OF FILING

DO NOT MAIL!
CALL KAREN TO
Pick up @
878-9966

thef!

200004211992--3
-05/11/01--01086--012
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BIG AIR SKATE PARK, CO.

FILED
01 MAY 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I. NAME

The name of this corporation shall be Big Air Skate Park, Co.

ARTICLE II. NATURE OF BUSINESS

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company or a building and loan association, fraternal benefit society, or a State Fair or Exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of this United States or the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2601 East Olive Road, Pensacola, Florida 32514, and the name of the initial registered agent of this corporation is Raymond L. Rostorfer.

ARTICLE VI. DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a Board of one or more directors. The corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time, by-laws adopted by the stockholders, but there shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The name and post office address of the initial director and corporate officer of the corporation is:

PRESIDENT/SECRETARY – RAYMOND L. ROSTORFER
2601 E. Olive Road
Pensacola, Florida 32514

ARTICLES VIII. INCORPORATORS

The name and residence address of the subscriber to these Articles of Incorporation is:

RAYMOND L. ROSTORFER
2601 E. Olive Road
Pensacola, Florida 32514

ARTICLES IX. RESTRICTION ON SALE OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his or her personal representative, heirs, devisees, legatees, pledges, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his or her shares of stock, he or she shall file notice in writing of such intention with the president of the corporation stating the terms of such bona fide offer which he or she has received, and unless the terms of such offer are accepted by the corporation within ten (10)

days, it shall be deemed to have waived its privilege of purchasing. In the event the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the president of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholder, or the person in privity with him or her, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders, (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

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. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation are subscribed by the undersigned this 8 day of May, 2001.


RAYMOND L. ROSTORFER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for said state and county, personally appeared Raymond L. Rostorf who is personally known to me and known to me to be the individual described in and who, after taking an oath, executed the foregoing Articles of Incorporation of Big Air Skate Park, Co., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

GIVEN under my hand and official seal this 8 day of May, 2001.

STEVEN J. BAKER
Notary Public, State of Florida
My comm. exp. June 28, 2004
Comm. No. CC950509

Steven J. Baker
NOTARY PUBLIC
Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

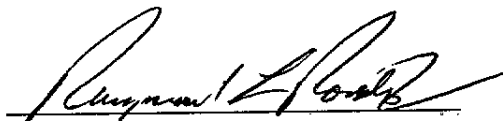
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is
submitted:

That Big Air Skate Park, Co., desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at 2601 E. Olive Road, Pensacola, Florida 32514, and
RAYMOND L. ROSTORFER, 2601 E. Olive Road, Pensacola, Florida 32514, as its agent to accept
service within the State of Florida.

Dated: 5-8-01


Raymond L. Rostorfer

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.


Raymond L. Rostorfer
Resident Agent

FILED
01 MAY 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA