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June 11, 2001

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

200004423182---5 -06/22/01--01015--008 \*\*\*\*\*28.75 \*\*\*\*\*\*28.75

RE: Articles of Incorporation for Havoc Skatepark, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Havoc Skatepark, Inc. for filing with your office. Also enclosed is our firm check in the amount of \$78.75 representing filing fee and one certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

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Lisa M. Duröin Legal Assistant to

ROBERT N. HEATH, JR.

/lmd Enclosures FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORID.

Record 6/15

1201-14007

# **ARTICLES OF INCORPORATION**

 $\underline{\mathbf{OF}}$ 

## HAVOC SKATEPARK, INC.



The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

## ARTICLE I - NAME & ADDRESS

The name of this corporation is HAVOC SKATEPARK, INC. and the address of the corporation is 1489 Williams Ditch Road, Cantonment, Florida 32533.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

## **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

# ARTICLE V - AMENDMENT OF ARTICLES

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

## ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of this corporation's initial registered agent is Melani Johnson, 1385 Williams Ditch Road, Cantonment, Fiorida 32533.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is, Melani Johnson, President, 1385 Williams Ditch Road, Cantonment, Florida 32533, Katherine Reynolds, Secretary/Treasurer, 1489 Williams Ditch Road, Cantonment, Florida 32533.

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Melani Johnson, 1385 Williams Ditch Road, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2001.

Melani Johnson

MELANI JOHNSON

#### STATE OF FLORIDA

#### COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Melani Johnson, to me well known to be the person described in and who freely and voluntarily

subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County

aforesaid this // day of June 20

Notary Public

ELISABETH M. COLE Comm. Exp. Dec. 27, 2002 Comm. No. CC 789175

My Commission Expires:

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 11 day of

, 2001.

MELANI JOHNSON

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