

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000078294

Sanctuary Skate Park West
Palm Beach, Inc.

FILED
01 AUG -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****157.50 *****78.75

- ☒ Art of Inc. File _____
☐ 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 / Reinstatement _____
☒ 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 _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -9 AM 10:30
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: GD

Name

Date

Time

Walk-In

Will Pick Up

8/9

ARTICLES OF INCORPORATION
OF

SANCTUARY SKATE PARK WEST PALM BEACH, INC.

The undersigned for the purpose of forming a corporation under the Florida General 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 WEST PALM BEACH, 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

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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

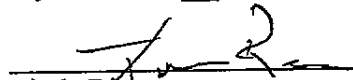
LINDY D'AMICO
6099 Shallows Way
Naples, Fl. 34109

ARTICLE VII - INCORPORATORS

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

LINDA RICE
6099 Shallows Way
Naples, Florida 34109

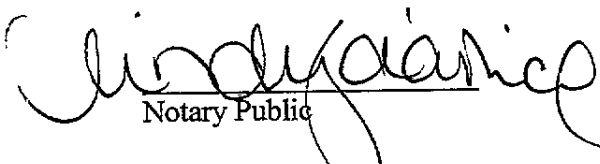
IN WITNESS WHEREOF, I have subscribed my name this 6 day of August, 2001.


Linda Rice

STATE OF FLORIDA
COUNTY OF COLLIER

On this 7th day of August, 2001, 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

(SEAL)

My Commission Expires:



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 WEST PALM BEACH, 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

NAMES

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

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DATED: August 6, 2001.

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.


LINDA RICE