

Chapter Number Only

PAID 105576

10/21/01  
Receptor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

400004662134--4-  
-11/01/01--01016--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

the edge Extreme Sports Corporation

Empire Toll Free: 1-800-432-3028

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail

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01 NOV - 1 AM 9:25  
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TALLAHASSEE FLORIDA

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cert copy

Name	
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**ARTICLES OF INCORPORATION  
OF  
THE EDGE EXTREME SPORTS CORPORATION**

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**ARTICLE I. NAME**

The name of this corporation is THE EDGE EXTREME SPORTS CORPORATION.

**ARTICLE II. PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business or enterprise.

**ARTICLE III. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are THE EDGE EXTREME SPORTS CORPORATION, 8006 SW 22<sup>nd</sup> Court, Davie, FL 33325.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## **ARTICLE V. CAPITAL STOCK**

The capital stock of the corporation shall be 1,000,000 shares of common stock without par value.

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301. The name of the initial registered agent at that address is Stacey A. Giuliani, Esq.

## **ARTICLE VII. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Glenn Esterson	8006 SW 22 <sup>nd</sup> Court Davie, FL 33325

## **ARTICLE VIII. DIRECTORS/OFFICERS**

The Initial Directors/Officers are as follows:

President/ CEO/Secretary/Treasurer:	Glenn Esterson 8006 SW 22 <sup>nd</sup> Court Davie, FL 33325
COO/Director:	Forest Brown Challenge Park 2903 Schweitzer Road Joliet, IL 60436

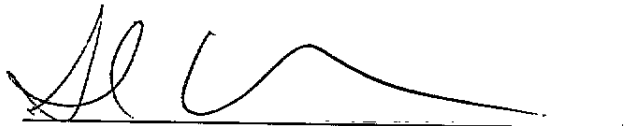
Director:

Dr. Aaron Woody Liswood  
Sierra Nevada College  
774 Mays Blvd.  
Unit 10-419  
Incline Village, NV 89451

#### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of OCTOBER, 2001.

A handwritten signature in black ink, appearing to read 'Glenn Esterson', written over a horizontal line.

GLENN ESTERSON

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE EDGE EXTREME SPORTS CORPORATION  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

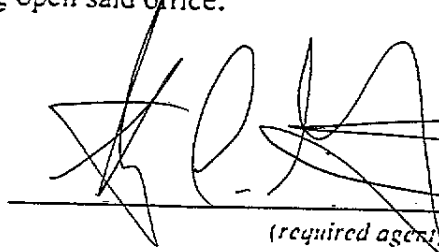
at 350 East Las Olas Blvd, Suite 1440  
Ft. Lauderdale, FL 33301

has named Stacey A. Giuliani, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(required agent)

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