

CAPITAL CONNECTION, INC.

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

PO2000041481

Sanctuary Skate Park &
Marco Island, Inc

600005288456--8
-04/17/02--01046--002
*****70.00 *****70.00

- ☒ 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 _____

RECEIVED
02 APR 17 AM 10:49
TALLAHASSEE, FLORIDA

FILED
2002 APR 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 4/17

Time 11:00

Walk-In _____

Will Pick Up _____

✓
4/17/02

FILED

2002 APR 17 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SANCTUARY SKATE PARK OF MARCO ISLAND, 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 OF MARCO ISLAND, 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

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

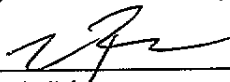
LINDY D'AMICO
6099 Shallows Way
Naples, Fl. 34109

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 ____ day of April, 2002.



Linda Rice

STATE OF FLORIDA
COUNTY OF COLLIER

On this ____ day of April, 2002, 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.

(SEAL)

Notary Public

My Commission Expires:

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

2002 APR 17 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 OF MARCO ISLAND, 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

DATED: April ____, 2002.

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