EAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 8870 • 1.86 342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

SANCTUARY SKATE PARK OF CARY, 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 CARY, 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 V	WHEREOF, I have subscribed my name this day of April, 200)2
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	Linda Ricé	

STATE OF FLORIDA COUNTY OF COLLIER

On this day o	of April, 2002, before	me, a Notary Publ	ic, the undersigned officer,
personally appeared Linda R	Rice, to me known to b	be the person whose	e name is subscribed to the
within instrument and he a	cknowledged that he	executed the same	for the purpose contained
therein. She is personally kn	own to me.		

IN WITNESS WHEREOF, I hereby set my hand and official seal.

(SEAL)	Notary Public
(GEAL)	My Commission Expires:

APPOINTMENT OF RESIDENT AGENT

FILED

STATE OF FLORIDA DEPARTMENT OF STATE

2002 APR 18 PH 12: 45

SECRE IARY 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 OF CARY, 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.