

PO2000045551

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CONTROL SKATEBOARDING, INC

c/o NEIL J. MORNICK, CPA

Kendall Summit Executive Centre, #204 INT NUMBER(S), (if known):

11440 N. Kendall Drive

Miami, FL 33176

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 3:29

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS 800005313628--1

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

4-25-02
WPC

ARTICLES OF INCORPORATION
OF
CONTROL SKATEBOARDING, INC.

ARTICLE I

The name of this corporation is:

CONTROL SKATEBOARDING, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 11220 S W 71 Avenue, Miami, FL 33156 and the name of the initial registered agent of the corporation at that address is Matthew Cantor.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Matthew Cantor
11220 S W 71 Avenue
Miami, FL 33156

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ARTICLE VII

The name and address of the person signing these Articles
of Incorporation is: Matthew Cantor
11220 S W 71 Avenue
Miami, FL 33156

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

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.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 19th day of
April, 2002. *AM 11*

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Matthew Cantor, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Miami-Dade
County, Florida, this 19th day of April, 2002.

Notary Public
State of Florida at Large



Kit Ming Kwok
Commission # CC 956174
Expires Sep. 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That CONTROL SKATEBOARDING, INC.


desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of
Incorporation at City of Miami County of Miami-Dade State of
FLORIDA has named Matthew Cantor located at 11220 S W 71 Avenue
Miami, FL 33156

City of Miami County of Miami-Dade State of FLORIDA, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate,

I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY x 
Matthew Cantor
(Resident Agent)

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