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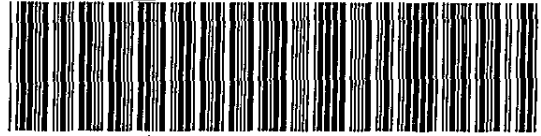
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03 DEC 19 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PERRY & KERN, P.A.
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
FACSIMILE 561.276.3859

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

December 18, 2003

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: ONE WAY INDUSTRIES, INC.

Ladies and Gentlemen:

Enclosed herewith please find an original Incorporation regarding the above-referenced account check in the amount of \$78.75 representing fee, and \$35.00 designation.

If everything appears to be in order, please return this office using the pre-addressed Federal Express envelope for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

and one photocopy of the Articles of Incorporation. Also enclosed is our trust account check in the amount of \$78.75 representing fee, and \$35.00 designation.

the Articles and return a certified copy to the address envelope provided herewith for your convenience.

do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours

Jer
Ass



J. Torrence
to Keith D. Kern

:jlt
Enclosures

ARTICLES OF

CORPORATION

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03 DEC 19 AM 7:36

ONE WAY INDUSTRIES, INC.

RIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

of forming a corporation under the Florida
g Articles of Incorporation:

ARTICLE I - NAME

AME

The name of the corporation is ONE WAY INDUSTRIES, INC.

DUSTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

E/MAILING ADDRESS

The principal office and mailing address of the corporation is:

corporation is:

50 S.E. 4th Avenue
Delray Beach, FL 33483

ARTICLE III - CAPITAL STOCK

AL STOCK

The number of shares of stock that this corporation is authorized to issue is One Thousand (1000), which shares shall be common stock having a par value of one dollar (\$1.00).

tion is authorized to issue is One Thousand
one dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

D OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Street, Delray Beach, Florida 33483, and the name of the registered agent of this corporation at that address is Keith D. Kern, Esq.

ce of this corporation is 50 S.E. 4th Street,
I registered agent of this corporation at that

ARTICLE V - INCORPORATORS

ORATOR

The names and addresses of the incorporators of this corporation are:
Keith D. Kern, 50 S.E. 4th Avenue, Delray Beach, FL 33483

of this corporation are:
y Beach, FL 33483

ARTICLE VI - PURPOSE

POSE

This corporation is organized for the purpose of the sale of skateboards and related products and the doing of any and all other business incidental hereto, or connected therewith, and the doing and performing of any and all acts or things necessary or proper for or incidental to the furtherance of the purposes herein mentioned or in any other or business permitted under the laws of the United States and of the State of Florida.

he sale of skateboards and related products
ereto, or connected therewith, and the doing
or proper for or incidental to the furtherance
or business permitted under the laws of the

ARTICLE VII - INITIAL

The names and addresses of the initial
serve until the first annual meeting of shareholders
and qualified, are as follows:

Keith D. Kern, 50 S.E. 4th
Richard J. Mullen, 405 N

OF DIRECTORS

of Directors of this corporation, who shall
until their successors shall have been elected

ue, Delray Beach, FL 33483
1st Street, Delray Beach, FL 33444

ARTICLE VIII -

The name and address of the initial Officer
annual meeting of shareholders, or until their suc
as follows:

Keith D. Kern
50 S.E. 4th Avenue
Delray Beach, FL 33483

Richard J. Mullen
405 N.W. 17th Street
Delray Beach, FL 33444

OFFICERS

is corporation, who shall serve until the first
s shall have been elected and qualified, are

President, Secretary

Vice President, Treasurer

ARTICLE I

The power to adopt, alter, amend, or repe

AWS

ws shall be vested in the Board of Directors.

ARTICLE X

This corporation shall have all of the corp
Corporation Act.

VERS

owers enumerated in the Florida Business

ARTICLE XI - IN

This corporation may be empowered to in
or director, to the full extent permitted by law.

FICATION

y any officer or director, or any former officer

ARTICLE XII

This corporation reserves the right to an
Articles of Incorporation, or any amendments her
is subject to this reservation.

.DMENT

repeal any provisions contained in these
d any right conferred upon the shareholders

ARTICLE XIII -

If all of the directors or shareholders set
taken or to be taken by this corporation, and the
Secretary of this corporation, the action shall
meeting of the Board of Directors or Sharehol


IN WITNESS WHEREOF, the unders
Incorporation this 18 day of December

Having been named as registered agent
to comply with the provisions of all statutes relat
duties, and I accept the duties and obligations of
of December, 2003.

MAL ACTION

or collectively consent in writing to any action
gs evidencing their consent are filed with the
valid as though it had been authorized at a

ncorporator has executed these Articles of
_____, 2003.



KEITH D. KERN

the above-named corporation, I hereby agree
the proper and complete performance of my
on 607.0505, Florida Statutes, this 18 day



KEITH D. KERN, Registered Agent