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#### OLSEN LAW GROUP

ATTORNEYS AND COUNSELORS AT LAW-2518 Edgewater Drive Orlando, Florida 32804-4406 OlsenLawGroup.com

Thomas R. Olsen, P.A. Robert A. Solomon, P.A. W. C. Airth, P.A. Paul D. Newnum

Please Reply To: Attorney Tom Olsen tom@OlsenLawGroup.com

June 25, 2010

Telephone 407-423-5561 Fax 407-423-5563

Florida Department of State: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Skate Reflections, Inc.

#### Gentlemen:

Enclosed please find Amended Articles of Incorporation for the above corporation and our Trust account check in the amount of \$35.00 for the filing fee.

Please file the amended articles and return the enclosed photocopy with the date of filing stamped thereon.

Very truly yours,

Thomas R. Olsen

TRO/ms

Enclosures: As stated

#### **OLSEN LAW GROUP**

ATTORNEYS AND COUNSELORS AT LAW 2518 Edgewater Drive Orlando, Florida 32804-4406 OlsenLawGroup.com

Thomas R. Olsen, P.A. Robert A. Solomon, P.A. W. C. Airth, P.A. Paul D. Newnum

Please Reply To: Attorney Tom Olsen tom@OlsenLawGroup.com

July:14, 2010

Telephone 407-423-5561 Fax 407-423-5563

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Skate Reflections, Inc.

Ref. Number: P10000047637

#### Gentlemen:

#### Enclosed please find the following:

1. Copy of your letter dated July 7, 2010.

2. Amended and Restated Articles of Incorporation

3. Certificate for Amended and Restated Articles

2. Return envelope

Please file the Amended and Restated Articles and return the enclosed photocopy with the date of filing stamped thereon.

ery truly yours;

Thomas R. Olsen

TRO/ms

Enclosures: As stated



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 7, 2010

THOMAS R OLSEN
OLSEN LAW GROUP
2518 EDGEWATER DR
ORLANDO, FL 32804-4406

SUBJECT: SKATE REFLECTIONS, INC.

Ref. Number: P10000047637

We have received your document for SKATE REFLECTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 210A00016491

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SKATE REFLECTIONS, INC.



## ARTICLE 1 NAME

The name of this corporation is SKATE REFLECTIONS, INC

## ARTICLE 2 EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date the initial Articles were filed with the Secretary of State.

## ARTICLE 3 ADDRESS

The address for the principal office of the corporation is 1111 Dyer Blvd., Kissimmee, Florida 34741.

#### ARTICLE 4 PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE 5 CAPITAL STOCK

This corporation is authorized to issue 1000 shares at no par value.

## ARTICLE 6 PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares

he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE 7 TRANSFER RESTRICTION

The Stockholders shall not sell, assign, pledge or otherwise transfer or encumber in any manner or by any means whatever, any interest in all or any part of the capital stock of the Corporation now owned or hereafter acquired by them without having first obtained the consent of or offered it to the Corporation.

## ARTICLE 8 INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is LORETTA MEEGAN-CURRAN whose address is 1111 Dyer Blvd., Kissimmee, Florida 34741.

## ARTICLE 9 INCORPORATORS

The names and addresses of the persons signing these articles are:

··NAME:	ADDRESS:
LORETTA MEEGAN-CURRAN	1111 Dyer Blvd., Kissimmee, Florida 34741
'THOMAS CURRAN	1111 Dyer Blvd., Kissimmee, Florida 34741
KELLY CURRAN	1111 Dyer Blvd., Kissimmee, Florida 34741
CAROL A. CHESTER	1111 Dyer Blvd., Kissimmee, Florida 34741
JOSEPH W. CHESTER	1111 Dyer Blvd., Kissimmee, Florida 34741

#### ARTICLE 10 LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any

claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE 11 SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE 12 AMENDMENT

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.

DATED this 25day of June, 2010.

LORETTA MEEGAN-CURRAN

THOMAS CURRAN

KEIT-Y WIRRAN

Caral A. Chester

CAROL A. CHESTER

OSEPH W. CHESTER

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

Pursuant to Chapter 48:091, Florida Statutes, the following is submitted in compliance with said Act:

That **SKATE REFLECTIONS**, **INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 1111 Dyer Blvd., Kissimmee, FL 34741, County of Osceola, State of Florida, has named LORETTA MEEGAN-CURRAN, whose address is 1111 Dyer Blvd., Kissimmee, FL 34741, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation at the 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 said office open.

## CERTIFICATE FOR AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SKATE REFLECTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the Amended and Restated Articles of Incorporation dated June 25, 2010:

The number of shares of the corporation outstanding at the time of adoption was 1000, and the number of shares entitled to vote thereon was 1000.

The number of shares voted in favor of such amendment was 1000, and the number of shares voted against such amendment was none.

Dated on June 25, 2010.

SKATE/REFLECTIONS, INC.

Thomas R. Olsen, Esq Corporate Counsel