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John C. Gesch, P.A.
Attorney at Law
A FLORIDA PROFESSIONAL ASSOCIATION

2393 SOUTH CONGRESS AVENUE **SUITE 206** WEST PALM BEACH, FLORIDA 33406 JOHN C. GESCH

TELEPHONE: (561) 964-7400

FACSIMILE:

(561) 964-7504

July 1, 2011

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Attn: **New Filings Section**

Re: SKATE PARADICE, INC.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing check # 2755 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

C. Gesch

اگر QHN C. GESCH

JCG:lag **Enclosures**

CC:

SKATE PARADICE, INC. Attn: Jason J. and Jennifer L. Kane

<u>ARTICLES OF INCORPORATION</u>

<u>OF</u>

SKATE PARADICE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SKATE PARADICE, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 264 Gleneagles Drive, Atlantis, Florida 33462.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

NAME ADDRESS

JASON J. KANE 264 Gleneagles Drive

Atlantis, Florida 33462

JENNIFER L. KANE 264 Gleneagles Drive

Atlantis, Florida 33462

\$500.00

The number of shares of stock they agree to take and the value of the consideration therefor is:

NAME SHARES CONSIDERATION

500

JASON J. KANE and JENNIFER

L. KANE, as joint tenants with right of survivorship

•

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

ARTICLE VII. DIRECTORS

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u> <u>ADDRESS</u>

JASON J. KANE 264 Gleneagles Drive

Atlantis, Florida 33462

JENNIFER L. KANE 264 Gleneagles Drive

Atlantis, Florida 33462

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the bylaws. Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President JASON J. KANE

264 Gleneagles Drive Atlantis, Florida 33462

Vice-President JENNIFER L. KANE

264 Gleneagles Drive Atlantis, Florida 33462

Secretary-Treasurer JENNIFER L. KANE

264 Gleneagles Drive Atlantis, Florida 33462

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

<u>Section 1.</u> These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

 this corporation under the laws of the State of Florida.

KSON J. KANE

JENNIFER . KANE

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \sqrt{s} day of July, 2011, by JASON J. KANE and JENNIFER L. KANE, who () are personally known to me or (\sqrt{s}) produced their valid Florida driver's licenses as identification.

Notary Public, State of Florida

John C. Gesch
Commission # DD954126
Expires: JAN. 22, 2014
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 SKATE PARADICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Atlantis, County of Palm Beach, State of Florida, has named JASON J. KANE, located at 264 Gleneagles Drive, Atlantis, Florida 33462, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

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.