

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222 95 1112

NAME  
 FIRM  
 ADDRESS

PHONE ( )

Service: Top Priority Regular  
 One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

MAR 8 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY SL CK No.

WALK-IN  
 Will Pick Up 38 11/2

RE: Brands In Motion Skat And Surf  
Shop II, Inc.

C.C. FEE. DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

1001 Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S.

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( ) pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**BOARDS IN MOTION SKATE AND SURF SHOP II, INC.**

FILED  
95 MAR -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, whose names are hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as BOARDS IN MOTION SKATE AND SURF SHOP II, INC., and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

**ARTICLE I**

**NAME**

The name of the corporation shall be BOARDS IN MOTION SKATE AND SURF SHOP II, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares non par value common stock.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 20505 U.S. 19 North, Clearwater, Florida 34624. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholders but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

NAME:	ADDRESS:
Diana L. Sisco	5245 Bowline Bend. New Port Richey, FL 34652
Kenneth K. Sisco	5245 Bowline Bend New Port Richey, FL 34652

**ARTICLE IX**

**INITIAL OFFICERS**

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAME:	ADDRESS:	OFFICE:
Diana L. Sisco	5245 Bowline Bend New Port Richey, FL 34652	President
Kenneth K. Sisco	5245 Bowline Bend New Port Richey, FL 34652	Vice Pres.

#### **ARTICLE X**

##### **SUBSCRIBERS**

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAME:	ADDRESS:	SHARES:
Diana L. Sisco	5245 Bowline Bend New Port Richey, FL 34652	50
Kenneth K. Sisco	5245 Bowline Bend New Port Richey, FL 34652	50

#### **ARTICLE XI**

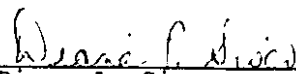
##### **REGISTERED AGENT**

The corporation has named Diana L. Sisco, 20505 U.S. 19 North, Clearwater, Florida 34624 as its registered agent to accept service of process within the State of Florida.

#### **ARTICLE XII**

##### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Diana L. Sisco

  
\_\_\_\_\_  
Kenneth K. Sisco

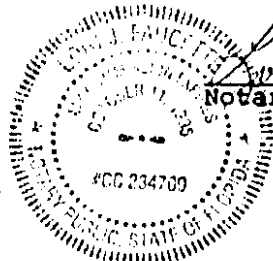
STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared Diana L. Sisco, and Kenneth K. Sisco, to me well known to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they

subscribed to such Articles of Incorporation.  
 WITNESS my hand and seal this 1 day of March, 1995, in New Port Richey, Pasco County, Florida.

My Commission Expires:

10-11-96



Eric J. Faucette  
Notary Public

**Acceptance of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

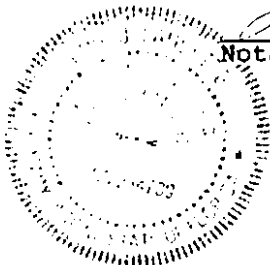
Diana L. Sisco  
Diana L. Sisco

STATE OF FLORIDA  
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 1 day of March, 1995. Form of Identification personally known.

My Commission Expires:

10-11-96



Eric J. Faucette  
Notary Public