## SHERRY L. COOPER, ESQ.

Suite B-102 725 North A1A Jupiter, FL 33477

# D25166x: (407) 575-6701

March 23, 1995

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

Articles of Incorporation: Articles of Amendment

Dear Sir or Madam:

Enclosed are the following:

- Original and one (1) copy of Articles of Incorporation;
- Original and one (1) copy of the Articles of Amendment; (2)
- (3)Filing Fee; and
- Self-addressed stamped envelope. (4)

Please return a date-stamped copy of the Articles and a certified copy of the Amendment to my office.

Sincerely,

Sherry L Cooper

900001441219 -03/28/95--01047--009 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

/sc Enclosures

OF

#### SKATE AND SPORT TWO, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is: SKATE AND SPORT TWO, INC.

#### ARTICLE II - PURPOSE

This Corporation is organized for the purpose of engaging in and transacting any lawful business.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation is: Sherry L. Cooper, Esq., 725 No. AIA, Suite B-102, Jupiter, FL 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided by the By-laws. The names and addresses of the initial directors of this corporation are:

NAME

#### **ADDRESS**

Raymond Schwartz

932 Northlake Blvd. Lake Park, FL 33403

The principal office address is 932 Northlake Blvd., Lake Park, FL 33403. The mailing address of the corporation shall be 932 Northlake Blvd., Lake Park, FL 33403.

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#### ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: SHERRY L. COOPER, ESQ., 725 No. AIA, Suite B-102, Jupiter, FL 33477.

#### ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 1995.

SHERRY I. COOPER, ESQ. Subscriber 725 No. AIA, B-102 Jupiter, FL 33477

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared SHERRY L. COOPER, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

SUBSCRIBED AND SWORN to before me this day of June, 1994

in the State and County set forth above,

Notary Public, State of Florida My Commission Expires:

TANIA DEPRIMA
My Commission CC313849
Expires Sep. 08, 1997
Bonded by HAI
e00-422-1555

### ACCEPTANCE BY REGISTERED AGENT

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

Dated this 22nd day of March, 1995.

SHERRY L. COOPER, ESQ. Registered Agent

