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FAX AUDIT NUMBER: H9500004361
Leigh A. Williams, Eaq.
Fla. Bar # 788775
555 Colorado Avenue
Stuart FL 34994
407-287-2600

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#### ARTICLES OF INCORPORATION OF HC SKATES SALES, INC.

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

#### ARTICLE 1

The name of the corporation shall be: HC SKATES SALES, INC.

# ARTICLE 2 ADDRESS OF PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation shall be located at: 3061 SW Grapevine Lane, Palm City, Florida 34990. The mailing address of the corporation shall be: 3061 SW Grapevine Lane, Palm City, Florida 34990.

# ARTICLE 5 TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 4 PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE 5 CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

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**ЕВОИ СВИВА ВПСНИНИ** 

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## ARTICLE 6 REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Kovin T. Carroll

5061 SW Grapsvine Lane Palm City, Florida 34990

#### ARTICLE 7 INCORPORATOR

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

Kevin T. Carroll

3061 SW Grapevine Lane Palm City, Florida 34990

## ARTICLE 8 PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

### ARTICLE 9 INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE 10 AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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# ARTICLE 11 MISCELLANEOUS

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this day of

Kevin T. Carroll

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, aubmits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is HC SKATES SALES, INC.

The name and address of the initial registered agent and office is:

Kevin T. Carroll

3061 SW Grapevine Lane Palm City, Florida 34990

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to ant in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

KEVIN T. CARROLL, Registered Agent

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