

1201 HAYS STREET  
TALLAHASSEE, FL 32310

800-342-8886

*PR50070929*



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO : 072100000052

REFERENCE : 681404 9224A

AUTHORIZATION : *Patricia Pajits*

COST LIMIT : \$ 70.00

ORDER DATE : September 13, 1995

ORDER TIME : 2:14 PM

ORDER NO. : 681404

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq  
MARK H. GOLDBERG, ESQ  
HARTMAN, WARSCH & GOLDBERG  
Suite 1  
10000 Stirling Road  
Cooper City, FL 33024

600001584336

DOMESTIC FILING

NAME: SUPER SKATES II, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

T. BROWN SEP 14 1995

RECEIVED  
SEP 14 1995  
TALLAHASSEE, FL  
STATE OF FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
SUPER SKATES II, INC.

FILED  
95 SEP 14 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUPER SKATES II, INC.

The address of the principal office of this corporation shall be 2505 North Hiatus Road, Cooper City, Florida 33026, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Hartman, Warsch & Goldberg, 10,000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on September 13, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

LRD/jlm

FILED  
95 SEP 14 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Mark H. Goldberg, an individual residing  
in this state, having a business office identical with  
the registered office of the corporation named below, and  
having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation of:

Super Skates II, Inc. is  
familiar with and accepts the obligations of the position  
of Registered Agent under Section 607.0505, Florida  
Statutes.

By: 

Typed name: Mark H. Goldberg, Esquire