

P96000062378

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

96 JUL 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Re: Burton Skim Boards, Inc.
(name of corporation)

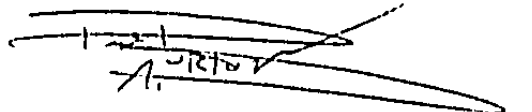
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600001874226
-06/25/96--01021--018
****122.50 ****122.50


(individual's name)

Burton Skim Boards, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
231 S. E. 1st Terrace, Bay # 5		
Deerfield Beach, Fl. 33441		
PHONE		
(954)	128-5644	
Area Code	Number	Ext.

GB 7/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 JUL 23 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 5, 1996

MARK BURTON
231 SE 1ST TERRACE
BAY #5
DEERFIELD BEACH, FL 33441

SUBJECT: BURTON SKIM BOARDS, INC.
Ref. Number: W96000014114

We have received your document for BURTON SKIM BOARDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 296A00032954

ARTICLES OF INCORPORATION

Burton Skim Boards, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Burton Skim Boards, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of stock
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Burton Skim Boards, Inc.</u>		
ADDRESS <u>231 S.E. 1 st Terrace, Bay # 5</u>		
CITY <u>Deerfield Beach</u>	FLORIDA	ZIP <u>33441</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Mark Burton</u>		
ADDRESS <u>9560 N. W. 18th Manor</u>		
CITY <u>Plantation</u>	FLORIDA	ZIP <u>33322</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Paul A. Burton</u>		
ADDRESS <u>9560 N.W. 18th Manor</u>		
CITY <u>Plantation</u>	STATE	ZIP <u>33322</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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ALLAHUSSEIN FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul A. Burton		
ADDRESS	231 S.E. 1st Terrace, Bay #5		
CITY	Deerfield Beach	STATE	Florida
		ZIP	33322
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of June, 19 96.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Paul A. Burton

known to me and known to be the person(x) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of June, 19 96.

(Notary Seal)

Joseph P. Rottura
(Notary Public, State of Florida at Large)
My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Burton Skin Boards, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation

at 9560 N. W. 18th Minor

Plantation, Fl. 33441

has named Mark Burton

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Mark Burton
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA