

1201 BAYS STREET
1400-142-8080
PA 60000067736



PRESTIGE FILE
TELETYPE SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 053203 7114261

AUTHORIZATION : Patricia P. P.

COST LIMIT : \$ 122.50

FILED
STATE
SECRETARY OF CORPORATIONS
56 AUG 14 PM 3:22

ORDER DATE : August 14, 1996

ORDER TIME : 1:18 PM

ORDER NO. : 053203

CUSTOMER NO: 7114261

CUSTOMER: James C. Hinckley, Esq
JAMES C. HINCKLEY, ESQ

Suite 700
455 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ULTIMATE SKATE SHOP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
56 AUG 14 PM 2:45
DIVISION OF CORPORATION

8/14/96

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

96 AUG 16 PM 3:22

ARTICLES OF INCORPORATION
OF
ULTIMATE SKATE SHOP, INC.

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:

ULTIMATE SKATE SHOP, INC.

The address of the principal office of this corporation shall be 142 South Semoran Boulevard, Orlando, Florida 32807, 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 1000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 August 14, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 14 PM 3:22

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/dwl

P96000067736

JAMES C. HINCKLEY

ATTORNEY AT LAW

SUITE 700

455 SOUTH ORANGE AVENUE

ORLANDO, FLORIDA 32801-3342

TELEPHONE (407) 889-8088

FAX (407) 889-8080

ADMITTED IN FLORIDA
AND NEW YORK

BOARD CERTIFIED
WILLS, TRUSTS
& ESTATES

January 6, 1997

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

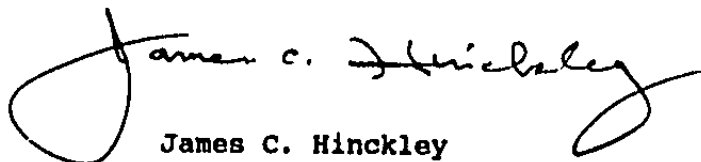
600002060236--7
-01/16/97--01053--002
*****35.00 *****35.00

Re: The Ultimate Skate Shop, Inc.

Dear Sirs:

I enclose the Statement of Change of Registered Agent for the
above referenced corporation, and a check in the amount of \$35.00.

Very truly yours,



James C. Hinckley

JCH/wpf
Encl.

DA change
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 12:11
FEB 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

JAMES C. HINCKLEY, ESQ.
SUITE 700
455 SOUTH ORANGE AVENUE
ORLANDO, FL 32801-3342

SUBJECT: ULTIMATE SKATE SHOP, INC.
Ref. Number: P96000067736

We have received your document for **ULTIMATE SKATE SHOP, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00003723

RECEIVED
97 JAN 31 AM 8:05
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Ultimate Skate Shop, Inc.
2. The name and address of its present registered agent is:
Corporation Service Company
3. The name and address of its registered agent is hereby changed to:
Chris Beck
427 Short Pine Circle
Orlando, FL 32807
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
5. The President of the undersigned corporation is authorized by the Board of Directors to submit this statement of change.

Dated: August 23, 1996

Ultimate Skate Shop, Inc.

By: Chris Beck
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB - 28 PM 12:11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

CLT Beck
Registered Agent

Dated: 8/23/96