

P97000008228



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237007 9224A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pijet*

ORDER DATE : January 27, 1997

ORDER TIME : 1:13 PM

ORDER NO. : 237007-005

800002069388--5

CUSTOMER NO: 9224A

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

FILED  
97 JAN 27 PM 4 20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DOMESTIC FILING

NAME: SUPER SKATES V, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
97 JAN 27 PM 2:43  
DIVISION OF CORPORATION

*KL*  
1-28-97

ARTICLES OF INCORPORATION  
OF  
SUPER SKATES V, INC.

FILED  
97 JAN 27 PM 2:20  
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 V, INC.

The address of the principal office of this corporation shall be 1378 Southwest 160th Avenue, Sunrise, Florida 33326, 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 10000 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.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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 January 27, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

DWL

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 V. 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

FILED  
97 JAN 27 PM 2:20  
SECY  
TALLAHASSEE, FLORIDA