

**P97000032891**

Registrant's Name  
 5408 J. Berrell  
 Address -  
 Lutz, Florida 33549  
 City/State/Zip Phone #

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 -04/10/97--01052--016  
 \*\*\*\*140.00 \*\*\*\*\*70.00  
 Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 APR 10 11:07  
 TALLAHASSEE, FLORIDA

Examiner's Initials [Signature]

APR 11 1997

ARTICLES OF INCORPORATION  
OF  
WINNERS CIRCLE SKATEWAY USA, INC.

The undersigned subscribers to these Articles of Incorporation competent to contract, hereby form a Corporation under Florida Statutes Chapter 607 and adopt the following as articles:

ARTICLE I

NAME: The name of this Corporation is:

WINNERS CIRCLE SKATEWAY USA, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the principal office of the Corporation is:

Mailing address:  
Rt 2 Box 158  
Cobbtown, GA 30420

Street Address:  
Primitive Grove Church Rd  
Cobbtown, GA

ARTICLE III

DURATION: The duration of the Corporation shall commence with the filing of these Articles and continue perpetually.

ARTICLE IV

INCORPORATOR: The name and address of the person signing these Article of Incorporation is: Donald House, Jr., 15408 East Burrell Dr., Lutz, FL 33549.

ARTICLE V

CAPITAL STOCK: This Corporation is authorized to issue One Million (1,000,000) shares of One-half Dollar (\$0.50) par value stock.

ARTICLE VI

PURPOSE: This Corporation may engage in any activity or business permitted under the laws of the United States of America and of this state.

FILED  
97 APR 19 PM 11:00

## ARTICLE VII

ORGANIZATION'S POWER TO ACQUIRE ASSETS: The Organization shall have the power to acquire assets and incur liabilities (real estate, buildings, equipment and other investments).

## ARTICLE VIII

The name of the Corporation's initial registered agent is Donald House, Jr., 15408 East Burrell Dr., Lutz, FL 33549. The Registered Agent states that he is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation.

## ARTICLE IX

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors are Donald House, Jr., 15408 East Burrell Dr., Lutz, FL 33549; Christina Hinton, Rt 2 Box 158 Cobbtown, GA 30420; and Dennis Hinton, Rt 2 Box 158 Cobbtown, GA 30420.

## ARTICLE X

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE XII

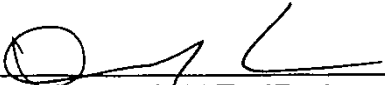
PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights for the shareholders of this Corporation. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within

thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE XIII

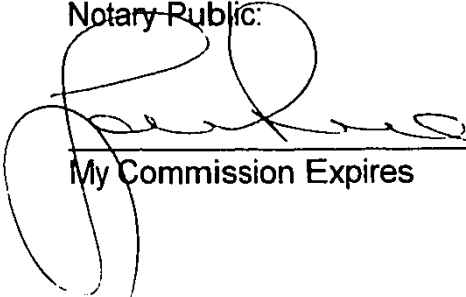
SHAREHOLDER VOTING: Shareholder voting and the type os shares issued shall be described in more detail in the corporate bylaws.

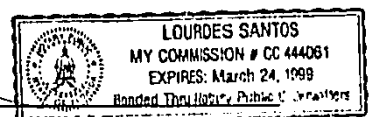
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 7<sup>th</sup> day of April, 1997.

  
DONALD HOUSE, JR. Incorporator and  
Registered Agent

State of Florida                    )  
County of Hillsborough        )

The Foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 1997, by DONALD HOUSE, JR. who is personally known to me or who as produced FL. DL as identification and who did take an oath.

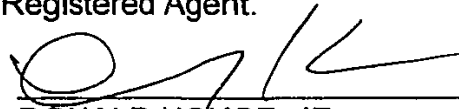
Notary Public:  
  
My Commission Expires



ACCEPTANCE OF DUTIES BY REGISTERED AGENT  
OF WINNERS CIRCLE SKATEWAY USA, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act 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.

Dated April 7, 1997



DONALD HOUSE, JR.  
Registered Agent  
WINNERS CIRCLE SKATEWAY,  
USA, INC.

FILED  
97 APR 10 AM 11:00  
TALLAHASSEE FLORIDA