

P97000048423

TRANSMITTAL LETTER

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

SUBJECT: MAD CHUCK'S SKATE PARK, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Walter B. Smith

432 Magnolia Avenue

Panama City, FL 32401

(904) 784-6155

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JUN 2

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FILED
JUN 30 PM 3:27
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAD CHUCK'S SKATE PARK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 617, *Florida Statutes*, adopts the following ARTICLES OF INCORPORATION:

ARTICLE I NAME

The name of the corporation shall be: Mad Chuck's Skate Park, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4924 Thomas Drive
Panama City Beach, FL 32408

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000).

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Walter B. Smith
432 Magnolia Avenue
Panama City, Florida 32401

ARTICLE VI INCORPORATOR(S)

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

Chuck Senesac
4924 Thomas Drive
Panama City Beach, FL 32408

The undersigned has executed these Articles of Incorporation this 28 day of MAY, 1997.


Chuck Senesac, Director

FILED
97 MAY 30 PM 3:27
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAY 30 PM 3:27
TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Mad Chuck's Skate Park, Inc.
2. The name and street address of the registered agent and office is:

Walter B. Smith
432 Magnolia Avenue
Panama City, FL 32401

Signature: Chuck Senesac
Chuck Senesac

Title: Director

Date: 12/30/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Signature: Walter B. Smith
Date: 5/28/97

REGISTERED AGENT FILING FEE: \$35.00