

09/11/97 THU 11:38 FAX 561 655 5677

GUNSTER, YOAKLEY, VALDES P

0001

P97000078736

9/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:43 PM

((H97000014886 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
076117000420

ACCT#:

CONTACT: DEB KORTAGE

PHONE: (561)650-0729

FAX #: (561)655-5677

NAME: THUNDERSKATE, INC.

AUDIT NUMBER.....H97000014886

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE
DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 SEP 11 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. McKnight SEP 11 1997

H97000014886 0

ARTICLES OF INCORPORATION
OF
THUNDERSKATE, INC.

Article I

Name

The name of the corporation is ThunderSkate, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

440 NW Peacock Drive
Port St. Lucie, FL 34988

The mailing address of this corporation shall be:

440 NW Peacock Drive
Port St. Lucie, FL 34988

Michael V. Mitrione, Esq.
FL BAR #294551
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 So. Flagler Dr., Ste. 500E
West Palm Beach, FL 33401
(561) 655-1980

FILED
97 SEP 11 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000014886 0

H97000014886 0

Article V

Capital Stock

The corporation is authorized to issue TEN THOUSAND (10,000) shares of No Dollars and One Cent (\$0.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1991 S.E. Erwin Road, Port St. Lucie, FL 34952, and the name of the initial registered agent of this corporation at that address is Dolores M. Gaba. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Michael V. Mitrione	777 South Flagler Drive, Suite 500 - East Tower West Palm Beach, Florida 33401

Article VIII

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This Corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all claims, demands, losses, costs, expenses, obligations, liabilities, damages, recoveries and deficiencies, including interest, penalties, and reasonable

H97000014886 0

attorney's fees, embracing but not limited to those incurred in defending a claim, action, suit, proceeding, whether civil, criminal, administrative or investigative, as well as appeals, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X


Amendment

The 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 shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment repeal by the directors.



Michael V. Mitrione
Incorporator

DATED: September 11, 1997

H97000014886 0

H97000014886 0

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for ThunderSkate, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: *Dolores M. Gaba*
Dolores M. Gaba

293672.1

FILED
97 SEP 11 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000014886 0