

990000063664

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sanctuary Skate Park
USA, Inc.

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-07/15/99--01074--013
*****78.75 *****78.75

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99 JUL 15 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier ☒ Purinton

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1999 JUL 16 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 7/15/99 1:13
Name Date Time

Walk-In Will Pick Up

JUL 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SANCTUARY SKATE PARK USA, INC.
Ref. Number: W99000016342

We have received your document for SANCTUARY SKATE PARK USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

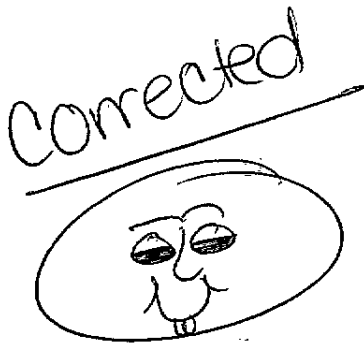
The registered agent's street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 399A00036529



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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SANCTUARY SKATE PARK USA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

SANCTUARY SKATE PARK USA, INC.

The principal place of business is 2303 Solana Road, Naples, Fl. 34103.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

LINDA RICE
2303 Solana Road
Naples, Florida 34103

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial directors of this corporation is:

LINDA RICE
2303 Solana Road
Naples, Fl. 34103

LINDY D'AMICO
2303 Solana Road
Naples, Fl. 34103

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

LINDY D'AMICO
2303 Solana Road
Naples, Florida 34103


IN WITNESS WHEREOF, I have subscribed my name this 14th day of July, 1999.


Lindy D'Amico, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

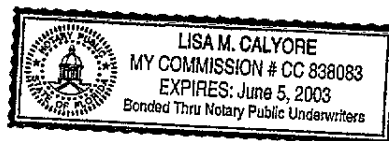
On this 14th day of July, 1999, before me, a Notary Public, the undersigned officer, personally appeared Lindy D'Amico, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

(SEAL)

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

SANCTUARY SKATE PARK USA, INC, a corporation under the laws of the State of Florida, with its principal office at 2303 Solana Road, Naples, Fl. 34103, named LINDA RICE, 2303 Solana Road, Naples, FL., as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
SECRETARY
TREASURER

LINDA RICE
LINDY D'AMICO
LINDY D'AMICO

DIRECTORS

LINDA RICE:

2303 Solana Road
Naples, Fl. 34013

LINDY D'AMICO:

2303 Solana Road
Naples, Fl. 34013

DATED: July 14, 1999.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

L. Rice

FILED
1999 JUL 16 AM 7:40
TALLAHASSEE, FLORIDA