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*BOARD CERTIFIED TAX ATTORNEY

September 20, 1999

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

200002992642--3 -09/21/99--01063--006 ****122.50 *****78.75

Re:

Gulf Breeze Skating and Fun Center, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Incorporation. Once this document has been filed, please return to me a certified copy of same. Enclosed is our firm's check in the amount \$122.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

Jeanne Goodale,

Legal Assistant to Daniel R. Lozier

/jg

Enclosures

cc:

Ray Russenberger Johnny Matthews 1999 SEP 21 PH 12: 59

FILED

1999 SEP 21 PM 12: 59

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

GULF BREEZE SKATING AND FUN CENTER. INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is GULF BREEZE SKATING AND FUN CENTER, INC. The principal place of business is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of two (2) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator is Daniel R. Lozier, 125 W. Romana St., Suite 224, Pensacola, Florida 32501.

ARTICLE VIII

AMENDMENT

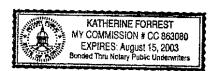
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 10 day of September, 1999.

DANIEL R. LOZIER, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this ______ day of September, 1999, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



NOTARY PUBLIC
Commission No.______
My Commission Expires:______

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of GULF BREEZE SKATING AND FUN CENTER, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this 20 day of September, 1999.

DANIEL R. LOZIER, Registered Agen

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20 day of September, 1999, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

	-
W 1914	KATHERINE FORREST
	MY COMMISSION # CC 863080 1
, , , ,	EXPIRES: August 15, 2003
	Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Commission No._____

My Commission Expires:_____