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FILED
36 MAR 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

Re: OLDE TOWNE ENCHANTMENT, INC.

800001747308
-03/19/96--01116--009
****122.50 ****122.50

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Respectfully yours,

David M. Andrews

3/22/96
TB

DMA:dds
Enclosures

ARTICLES OF INCORPORATION
OF
OLDE TOWNE ENCHANTMENT, INC.

FILED
MAR 18 AM 10:16
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, **CARL F. MAUNEY, II**, hereby executed this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is **OLDE TOWNE ENCHANTMENT, INC.**

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 3049 S. Ponte Vedra Blvd., Ponte Vedra Beach, Fl 32086 and the name of the initial registered agent of this Corporation at the registered address is: **CARL F. MAUNEY, II.**

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than FIVE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARL F. MAUNEY, II	President	3049 S Ponte Vedra Blvd. Ponte Vedra Beach, Fl 32086

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
CARL F. MAUNEY, II	3049 S Ponte Vedra Blvd. Ponte Vedra Beach, Fl 32086

ARTICLE XI

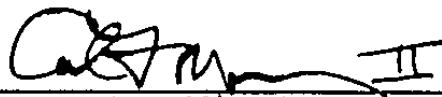
The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT OLDE TOWNE ENCHANTMENT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF PONTE VEDRA BEACH, COUNTY OF ST. JOHNS, STATE OF FLORIDA, HAS NAMED CARL F. MAUNEY, II, LOCATED AT 3049 S PONTE VEDRA BLVD., PONTE VEDRA BEACH, COUNTY OF ST. JOHNS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

OLDE TOWNE ENCHANTMENT, INC.

Signature: 
(Corporate Officer)
Title: President - GM
Date: 3/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 
Resident Agent - CARL F. MAUNEY, II
Date: 3-13-96

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 13th day of March, 1996.



CARL F. MAUNEY, II


FILED
96 MAR 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of March, 1996, by CARL F. MAUNEY, II, who is personally known to me or who produced Connecticut Driver License as identification, and who did/did not take an oath.



DEBORAH D. STRUHAR
My Commission CG408284
Expires May 31, 1998
Bonded by HAI
800-422-1555



Notary Public

(SEAL)

Printed Name of Notary: DEBORAH D. STRUHAR
Commission Expires: