

1201 HAYS STREET
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01-22-71
01-22-9911
P96000067836



PROSECUTOR
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 052718 159645A

AUTHORIZATION : Patricia P. J. J.

COST LIMIT : \$ 122.50

ORDER DATE : August 13, 1996

ORDER TIME : 3:07 PM

ORDER NO. : 052718

CUSTOMER NO: 159645A

CUSTOMER: Mr. Charles Veigle
SEMINOLE ENTERTAINMENT INC.

401 E. Semoran Boulevard

Casselberry, FL 32707

DOMESTIC FILING

NAME: SOUTHERN STATES ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 AM 9:49

RECEIVED
96 AUG 14 PM 4:18
DIVISION OF CORPORATIONS

FILED
SEC. STATE OF FLA.
CORPORATIONS
96 AUG 14 AM 9:49

ARTICLES OF INCORPORATION
OF
SOUTHERN STATES ENTERTAINMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHERN STATES ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be Post Office Box 1486, Tallahassee, Florida 32303, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Duane Atherden	Post Office Box 150303
Dir./Pres.	Altamonte Springs, Florida 32715

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 AM 9:49

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 14, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

/cah