

H96000004768

11:28 AM
11:28 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: DENIS GAUTHIER
DEPARTMENT OF STATE 400 B GUDDINAH ST
STATE OF FLORIDA SUITE 310
409 EAST GAINES STREET DANIA FL 33004- 9-0000
TALLAHASSEE, FL 32399 CONTACT: DENIS GAUTHIER
FAX: (904) 922-4000 PHONE: (305) 925-0435
FAX: (305) 925-0185
(((H96000000710))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: HOLLYWOOD WATERPLAY INC.
FAX AUDIT NUMBER: H96000000710 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/16/1996 TIME REQUESTED: 11:28:13
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:

073542003067

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000710)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

1/17

FILED
95 JAN 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9402 10 21 AM '95
RECEIVED

H96000000710

**ARTICLES OF INCORPORATION
OF
HOLLYWOOD WATERPLAY INC.**

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

FILED
96 JUN 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is: HOLLYWOOD WATERPLAY INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:

1500 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: CHRISTIAN PLEIGNET
1500 N. OCEAN DRIVE
HOLLYWOOD, FL. 33019

Which is also known as the registered office.

-1-

CHRISTIAN PLEIGNET
499 E. Sheridan st. # 310
Dania Fl. 33004 TEL 305-925-0435

H96000000710

II96000000710

ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

PIERRETTE MARTIN PLEIGNET
1500 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

CHRISTIAN PLEIGNET
1500 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

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

ARTICLE X. INCORPORATORS

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

PIERRETTE MARTIN PLEIGNET
1500 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

CHRISTIAN PLEIGNET
1500 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

II96000000710

119600000710

IN WITNESS WHEREOF, we have hereunto set our hands and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16TH day of JANUARY 1996

Pierrette Martin Pleignet
Incorporator

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

PIERRETTE MARTIN PLEIGNET

Christian Pleignet
Incorporator

CHRISTIAN PLEIGNET

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

PIERRETTE MARTIN PLEIGNET & CHRISTIAN PLEIGNET
known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 16TH day of JANUARY 1996

My Commission Expires:

Denis Gauthier
Notary Public, State of Florida at Large
DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UND.
FILED
JAN 16 1996
4:03
STATE OF FLORIDA

I, CHRISTIAN PLEIGNET, by execution hereof, accept the designation as
Registered Agent of this Corporation

Christian Pleignet
CHRISTIAN PLEIGNET

-3-

H96000000710