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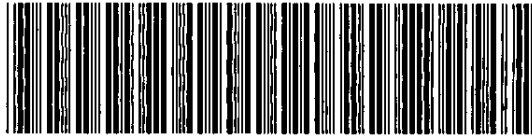
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2008

Shen Logu

LINDA D. CLOUD
FLORIDA ATTRACTIONS ASSOCIATION
1114 NORTH GADSDEN STREET
TALLAHASSEE, FL 32303

SUBJECT: FLORIDA ATTRACTIONS ASSOCIATION, INC.
Ref. Number: 717899

We have received your document for FLORIDA ATTRACTIONS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THE FILING FEE FOR AMENDED AND RESTATED ARTICLES IS INCLUDED,
- \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00051717

FLORIDA ATTRACTIONS ASSOCIATION, Inc.
RESTATED AND AMENDED ARTICLES OF INCORPORATION

TO: Department of State, Tallahassee, Florida 32304

Pursuant to the provisions of section 617.1007 of the Florida Statutes (1991), the undersigned corporation, Florida Attractions Association, Inc., originally reincorporated under the same name on January 15, 1970, pursuant to section 617.012, Florida Statutes (1969) hereby adopts the following Restated and Amended Articles of Incorporation which were adopted by the members on May 29, 2008 by a sufficient number of votes by the members for approval:

Article I

The corporate name for the corporation shall be known as FLORIDA ATTRACTIONS ASSOCIATION, INC.

Article II

The address of the principal office of the corporation is: 1114 North Gadsden St., Tallahassee, Florida 32303.

Article III

The duration of the corporation shall be perpetual.

Article IV

The purposes for which the corporation is organized are: To promote the common business interests of those engaged in the attractions industry; To seek to maintain the highest attraction industry standards; To provide an educated, cohesive voice to governmental officials and regulatory agencies; To consider and deal by all lawful means with common problems of management, such as those involved in the production, distribution, employment, and financial functions of the attractions industry; To foster cooperative action in advancing by all lawful means the common purposes of its members, and promote activities designed to enable the industry to be conducted with the greatest economy and efficiency; To afford due consideration to and expression of opinion upon questions affecting the industry and to promote the common business interests of the industry; To cooperate and affiliate with other industries and organizations; To conduct or engage in all lawful activities within the scope of the organization in furtherance of the foregoing purposes, or incidental thereto.

Article V

Directors of the corporation shall be elected in the manner stated in the By-Laws.

Article VI

The original incorporators and their addresses are:

<u>Name</u>	<u>Address</u>
Jay F. Bauder	2370 Collins Avenue Miami Beach, FL
Francis S. Scherr	Parrot Jungle Miami, FL
Joseph Du Mond	Monkey Jungle Goulds, FL
George L. Stacy	Mousa Isle Miami, FL
Peter Schaal	Silver Springs, FL

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Article VII

The address of this corporation's registered office shall be 1114 North Gadsden St., Tallahassee, Florida 32303 and the name of its registered agent shall be William G. Lupfer.

Article VIII

The Articles of Incorporation may be amended by a majority vote of the members present at a membership meeting (1) voting on a resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of members entitled to vote on the proposed amendment or (2) voting without action by the directors at a meeting for which notice of the changes to be made is given.

Article IX

All provisions relating to members and membership shall be as stated in the By-Laws.

The foregoing Restated and Amended Articles of Incorporation restate, integrate and amend the Articles of Incorporation and all amendments included in the restatement have been adopted pursuant to section 617.1007(4) and there is no discrepancy between the Articles of Incorporation as previously amended and the provisions of the Restated Articles of Incorporation other than the inclusion of amendments adopted pursuant to that subsection (4) and the omission of matters of historical interest.

Dated this 29th day of May, 2008.

FLORIDA ATTRACTIONS ASSOCIATION, INC.

BY: _____



Steve Geis
Florida Attractions Association, Chairman of the Board
Kennedy Space Center Visitor Complex

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, and I accept the duties and obligations of Section 607.325 of the Florida Business Corporation Act.

DATED: _____

MAY 29, 2008

2008

William G. Lupfer

