

1206 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9070
904 222 0191 FAX

800-142-8086



N9500001574

ACCOUNT NO. : 072100000032
Pattin
REFERENCE : 569151 149620A
AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1995

ORDER TIME : 3:46 PM

ORDER NO. : 569151

2000001440312

CUSTOMER NO: 149620A

CUSTOMER: Mr. Mark Stratton
MR. MARK STRATTON

2401 Collina Avenue, #1702

Miami Beach, FL 33140

DOMESTIC FILING

NAME: SIDNEE ZIGGY, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN APR - 4 1995

FILED
95 APR - 4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
SIDNEE ZIGGY, INC.
A NONPROFIT CORPORATION

FILED
95 APR -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

SIDNEE ZIGGY, INC.

The address of the principal office of this corporation shall be 2401 Collins Avenue, #1702, Miami Beach, Florida 33140 and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to provide entertainment services to childrens cancer hospital. To raise funds to provide for these services and to provide toys and games for the children who are in treatment in the hospital.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

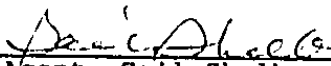
| | |
|-----------------------|--|
| Mark Stratton Dir. | 2401 Collins Avenue, #1702 Miami Beach, Florida 33140 |
| Linnie Borgan Dir. | Same |
| Ed Levin Dir. | 5109 West 154th Avenue Lowell, Indiana 46357 |

ARTICLE VII.

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.

IN WITNESS THEREOF, the undersigned agent of Corporate Agents, Inc. as hereunto set their hand and seal of Corporate Agents, Inc. on April 4, 1995.

Corporate Agents, Inc.

By: 
Its Agent, Gail Shelby
Incorporator

FILED
95 APR -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation authorized 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: _____

Gail Shelby
Its Agent, Gail Shelby

TFR/dgs