P00000039582

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000018205 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 • Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TILT TIME, INC.

| | 22.93.41.com commonwers |
|-----------------------|-------------------------|
| Certificate of Status | 0 |
| ECertified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

00 APR 20 AM 10: 33

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help.

8. McKnight APR 2 0 2000

Articles of Incorporation of

TILT TIME, INC.

ARTICLE ONE

The name of the corporation is TILT TIME, INC. The principal address of the corporation is: 4121 Pineridge Lane, Weston, FL 33331

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4121 Pineridge Lane, Weston, FL 33331 and the name of its initial registered agent at such address is LOUIS HOWARD LATHAN JR..

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

LOUIS HOWARD LATHAN IR.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name___

Mailing Address

LOUIS HOWARD LATHAN JR.

President

4121 Pineridge Lane Weston, FL 33331

REBECCA H. LATHAN

Vice President

4121 Pineridge Lane Weston, FL 33331

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

LOUIS HOWARD LATHAN JR.

4121 Pineridge Lane Weston, FL 33331

(signed)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.