## -LAW OFFICES OF

## SUSAN A. ENGLAND, P. A.

2805 LAKEVIEW DRIVE FERN PARK, FLORIDA 32730-2007

Telephone (407) 339-4600 Facsimile (407) 331-3006

June 19,2000 000 58 U Z

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Fun Addicts, Inc., a Florida corporation

Dear Sir or Madam:

Pursuant to the formation of the above-named Florida corporation, I have enclosed the following documents for filing:

- 1. Original Articles of Incorporation
- 2. The Designation and Acceptance by Registered Agent

Also enclosed is a check in the amount of \$78.75 to cover the cost of filing and for a Certificate of Status.

Thanking you for your prompt attention to this matter, I am,

Sincerely,

Susan A. England

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### FUN ADDICTS, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE: NAME

The name of the corporation shall be FUN ADDICTS, INC.

## ARTICLE TWO: <u>DURATION</u>

The term of existence of the corporation is perpetual.

## ARTICLE THREE: PURPOSE

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares with par value of \$ .10.

### ARTICLE FIVE: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5300 Baker Avenue, Orlando, Florida 32833 and the name of the initial registered agent at the address is KEVIN A. MITCHELL.

#### ARTICLE SIX: PRINCIPAL OFFICE

The corporation's principal office and mailing address is 5300 Baker Avenue, Orlando, Florida 32833.

### ARTICLE SEVEN: DIRECTORS

The Board of Directors of the corporation shall consist of no less than one (1) director and no more than two (2) directors. The name and address of the initial Board of Directors is:

KEVIN A. MITCHELL 5300 Baker Avenue Orlando, Florida 32833

## ARTICLE EIGHT: <u>INCORPORATORS</u>

The incorporator of the corporation and the subscriber to these Articles of Incorporation is KEVIN A. MITCHELL, whose address is 5300 Baker Avenue, Orlando, Florida 32833.

# ARTICLE NINE: BY-LAWS AND ARTICLES OF INCORPORATION

The Board of Directors shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation; and shall have the exclusive authority to formulate, approve and/or adopt amendments to these Articles of Incorporation.

## ARTICLE TEN: COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State, of the State of Florida.

. IN WITNESS WHEREOF, I have subscribed my name this 944
day of <u>June</u> , 2000.
KEVIN A. MITCHELL Incorporator of FUN ADDICTS, INC. 5300 Baker Avenue Orlando, Florida 32833
STATE OF FLORIDA COUNTY OF SEMINOLE
I HEREBY CERTIFY that on this day, before me, a Notary Public,
duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared KEVIN A. MITCHELL, $\sqrt{}$ who
produced Florida Drivers License as identification or who is
personally known to me to be the person who executed and subscribed
the foregoing Articles of Incorporation, and who acknowledged
before me that he executed the same for the purposes therein
contained.
WITNESS my hand and official seal in the County and State
aforesaid, this $9^{4}$ day of
Susan A England  My Commission CC731529  My Expires May 29, 2002  Susan A. England CC #731529  Notary Public, State of Florida

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

FUN ADDICTS, INC., a Florida corporation, pursuant to Florida Statutes 48.091, and its Articles of Incorporation, hereby designates KEVIN A. MITCHELL, of 5300 Baker Avenue, Orlando, Florida 32833, as its Registered Agent and Registered Office for the service of process as required by law.

### ACCEPTANCE

I, KEVIN A. MITCHELL, of 5300 Baker Avenue, Orlando, Florida 32833, having been named in the foregoing Designation of Registered Office and Registered Agent by FUN ADDICTS, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent and to maintain a Registered Office as heretofore indicated.

DATED this \_\_\_\_\_ day of \_\_\_\_\_\_, 2000.