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GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
R. LEE BENNETT
TRACY A. MARSHALL
J. AVERY KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE
MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPPI
DONALD H. GIBSON
THEODORE L. SHINKLE
JOHN M. BRENNAN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 3068
ORLANDO, FL 32802-3068

TELEPHONE 407-843-8880
FAX 407-244-5690
WEBSITE: www.ghrlaw.com

WRITER'S DIRECT DIAL

(407) 244-5631

E-MAIL ADDRESS

rbennett@ghrlaw.com

June 19, 2000

SCOTT W. SPRADLEY
KIMBERLY NOWORYTA SUNNER
MICHAEL J. BITTMAN

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
CHRISTINE N. SMITH
W. CHRISTOPHER BROWDER
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
KURTIS T. BAUERLE
DEREK E. BRUCE
TROY A. KISHBAUGH
PAUL H. CHIPOK
MEDEA D. HARRIS
JESSICA E. KIRKWOOD
JAMES F. JOHNSTON
ANA V. DEVILLIERS
JAMES W. MCILRATH
DAVID B. CANNING
RICHARD B. WEINMAN
MICKEY R.E. WARE

OF COUNSEL

MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
MICHAEL J. CANAN
ALLEN R. GROSSMAN
WILLIAM G. BOLTIN, III
ROY B. DALTON, JR.

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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*****70.00 *****70.00

RE: Articles of Incorporation of Fun Grafix, Inc.

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation of the above-referenced proposed corporation, with Acceptance of the Registered Agent.

Please file the Articles of Incorporation, indicate the filing on the enclosed copy, and return the copy to the undersigned.

A check is also enclosed in the total amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 fee for designation of registered agent.

Yours very truly,



R. Lee Bennett

RLB:nbc

Enclosures

FAUSR\RBENNETT\Fun Grafix\Letters\Sec'yState.art.frm

FILED
00 JUN 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 26 2000

**ARTICLES OF INCORPORATION
OF
FUN GRAFIX, INC.**

FILED
00 JUN 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

FUN GRAFIX, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 10577 Rocket Boulevard, Suite A, Orlando, Florida 32824.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock without par value.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of the filing of these Articles with the Secretary of State of Florida, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 10577 Rocket Boulevard, Suite A, Orlando, Florida 32824, and the name of the initial registered agent of this Corporation at that address is Mark Anastasia.

ARTICLE VII - Directors

- A. The initial number of Directors of this Corporation shall be two (2).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The names and street addresses of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his or her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Mark Anastasia	10577 Rocket Boulevard Suite A Orlando, FL 32824
Susan Cashman	22134 O'Brien Road Howey-in-the-Hills, FL 34737

- F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders

of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

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

<u>Name</u>	<u>Street Address</u>
Mark Anastasia	10577 Rocket Boulevard Suite A Orlando, FL 32824

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

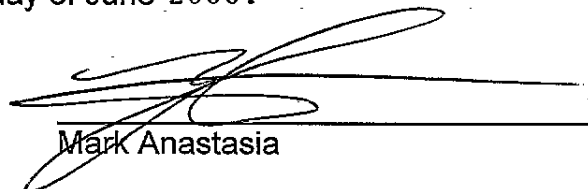
ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

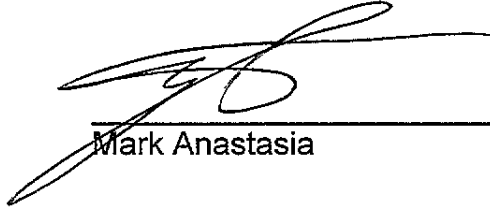
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of June 2000.



Mark Anastasia

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of FUN GRAFIX, INC.



Mark Anastasia

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00 JUN 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA