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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 763894 81040A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 78.75

00 JUL 14 PM 2:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : July 14, 2000

ORDER TIME : 11:09 AM

ORDER NO. : 763894-005

CUSTOMER NO: 81040A

800003323108--7

CUSTOMER: Charles L. Hoffman, Jr., Esq  
Shell Fleming Davis & Menge

Ninth Floor, Seville Tower  
226 Palafox Place  
Pensacola, FL 32501

DOMESTIC FILING

NAME: FAMILY FUN PLACE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 14 PM 2:03

RECEIVED

*JP 7/14/00*

**ARTICLES OF INCORPORATION**

**OF**

**FAMILY FUN PLACE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 14 PM 2:01

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be Family Fun Place, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to share of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

**ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the corporation shall be:

8021 Lavelle Way  
Pensacola, Florida 32526

#### **ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Albert V. Drlicka  
29 Hillbrook Avenue  
Pensacola, FL 32503

#### **ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE IX. INITIAL DIRECTORS**

The name of the initial director of this corporation and his street address is:

Albert V. Drlicka  
29 Hillbrook Avenue  
Pensacola, FL 32503

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI. INCORPORATOR**

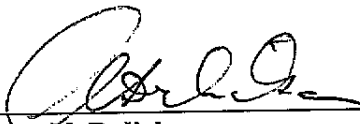
The name and address of the incorporator of this corporation is:

Albert V. Drlicka  
29 Hillbrook Avenue  
Pensacola, FL 32503

## ARTICLE XII. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 13 day of July, 2000.

  
\_\_\_\_\_  
Albert V. Drlicka

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing articles of incorporation were acknowledged before me by Albert V. Drlicka who is personally known to me or who produced \_\_\_\_\_ as identification on this \_\_\_\_\_ day of July, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Printed Name:  
Commission Expiration Date: 2/28/01

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Family Fun Place, Inc. at the place designated in the Articles of Incorporation, Albert V. Drlicka agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 7-13-00

  
\_\_\_\_\_  
Albert V. Drlicka

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