

PO1 000015971

110 S. Palmetto Ave..
Sanford, , FL.32771

Phone: (407) 682-7330

February 5th, 2001

The Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl. 23314

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*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is the original and copy of the Articles of Incorporation of Port Royal Attraction, Inc. and the appointment of a Registered Agent for filling purposes.

Also enclosed is a Money Order in the amount of \$ 78.75 to cover charter, filing fees and the cost of a certified copy of the Articles of Incorporation.

Kindly send certificate to me at the above address.

Thank you for your attention to the matter.

Sincerely,



Lisa M. Chambers

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01 FEB 12 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

**ARTICLE OF INCORPORATION
OF
PORT ROYAL ATTRACTION, INC.**

THE UNDERSIGNED, natural person(s) of legal age, acting as incorporator(s) of a corporation under The Laws of the State of Florida, adopt the following Articles of incorporation for such corporation

ARTICLE 1 – NAME

The name of the corporation is PORT ROYAL ATTRACTION, INC.

ARTICLE 11 – DURATION

The period of its duration is perpetual.

ARTICLE 111 - NATURE OF BUSINESS

The purpose(s) for which this corporation is organized are: "To operate a Tourist Attraction Center business, consisting of Restaurant, Bar, Lounge and Amusement Park " "And any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statues."

ARTICLE 1V – CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000,000 shares of common stock having a par value of \$1.00 each

Section 1- Stated capital: The sum of all the shares of common stock of the corporation, outstanding at any particular time shall be the capital of the corporation.

Section 11- No of classes of stocks: The shares of the corporation are not to be divided into classes.

Section 111 - No of shares in series: The corporation is not authorized to issue shares in series.

Section 1V – Cumulative voting: Cumulative voting of shares is not authorized.

Section V – Preemptive Rights: There are no provisions limiting or denying to shareholders the preemptive right to acquire additional treasury or corporate shares of the corporation

ARTICLE V – REGULATION OF INTERNAL AFFAIRS

The internal affairs of the corporation are governed by the "by-laws" which shall be established and approved by a majority of the directors at the first meeting of the Board of Directors.

ARTICLE VI – REGISTERED OFFICE, MAILING ADDRESS AND AGENT

The address of the initial registered office and principal place of business of the corporation is 110 S. Palmetto Ave., Sanford Florida 32771. The name of its registered agent at such address is Lisa M. Chambers of 110 S. Palmetto Ave. Sanford, Florida 32771

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TALLAHASSEE, FLORIDA

ARTICLE VII – DIRECTORS & INCORPORATORS

The initial number of directors and incorporators constituting the initial Board of Directors of the corporation is Three (3) and the name and addresses of the person(s) who are to serve on the board until the first meeting of the shareholders or until their successors are elected and qualify are:

Lisa M. Chambers
110 S. Palmetto Ave
Sanford, FL 32771

Rochelle R. Chambers
3179 Foxwood Dr.
Apopka, FL 32703

Egbert R. Chambers
3179 Foxwood Dr..
Apopka, FL 32703


IN WITNESS WHEREOF, the undersigned made and subscribed to these Articles of Incorporation at Apopka, Florida on the 5th, day of February 2001



Lisa M. Chambers, Incorporator



Rochelle R. Chambers, Incorporator

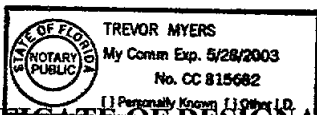


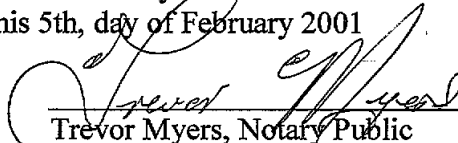
Egbert R. Chambers, Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Lisa M Chambers, Rochelle R. Chambers and Egbert R. Chambers who did take an oath this 5th, day of February 2001 and whom to me ☒ personally known and /or _____ ID # _____ to be the person described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed to the same for the uses and purposes therein at the set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Florida in the same county and state, this 5th, day of February 2001





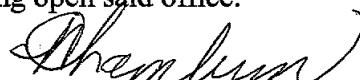
Trevor Myers, Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said act. Port Royal Attraction, Inc. a for profit corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, 110 S. Palmetto Ave., in the City of Sanford, County of Seminole, State of Florida, has named Lisa M. Chambers of 110 S. Palmetto Ave, Sanford, Florida Registered Agent.

Having been named as registered agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent and agree to comply with provision of said act relative to the keeping open said office.

Signed:



Lisa M. Chambers, Registered Agent