CAPITAL CONNECTION, INC. *417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) • \$870 • 1-800-342-8062 • Fax (850) 222-1222 Signature Requested by Name

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Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
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Driving Record	
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ARTICLES OF INCORPORATION

OF

GREAT ADVENTURES OF LANSING, INC.,

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SECRETARY DE STATI
TALLAHASSEE FLORID

ARTICLE I

Name

1.1 The name of the corporation is GREAT ADVENTURES OF LANSING, INC.

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

<u>Purposes</u>

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.
- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

<u>ARTICLE IV</u>

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTIÇLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **E. Jeanette Lane**, and the name of the initial registered agent of this corporation is **1029 Winifred Way, Lakeland, Florida 33809**.

ARTICLE VII

Directors

- 7.1 This corporation shall have two (2) directors initially.
- 7.2 The number of directors may be increased or decrease from time to time in accordance with the bylaws.
- 7.3 The name and address of each initial director of this corporation is:

Doyle Eugene Shoemake 1029 Winifred Way Lakeland, Florida 33809 Patsy B. Feaster 1029 Winifred Way Lakeland, Florida 33809

7.4 The principal address of the corporation is:

1029 Winifred Way Lakeland, Florida 33809

ARTICLE VIII

<u>Incorporator</u>

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Patsy B. Feaster 1029 Winifred Way Lakeland, Florida 33809

<u>ARTICLE IX</u>

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1974 day of February, 2001.

Patsy B. Feaster, Incorporator

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Patsy B. Feaster, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

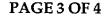
SWORN TO AND SUBSCRIBED before me on this 19TH day of February, 2001.

My Commission Expires:

(SEAL)

NOTARY PUBLIC

Printed Name: Joseph J. Nolan





CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for GREAT ADVENTURES OF LANSING, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

E. Jeanette Lane, Registered Agent

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by E. Jeanette Lane, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this ________ day of February, 2001.

My Commission Expires:

(SEAL)

NOTARYPUBLIC

Printed Name: Joseph J. Nolan



