

TRANSMITTAL LETTER

P010000021147

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SOUTH SHORE AMUSEMENT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
01 FEB 26 PM 4:12  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SOUTH SHORE AMUSEMENT INC.  
Name (Printed or typed)

1127 S.W. 1<sup>ST</sup> WAY  
Address

400003768094--5  
-02/26/01--01112--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEERFIELD BEACH, FL 33441  
City, State & Zip

954-553-2209  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-27-01

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

*SOUTH SHORE AMUSEMENT INC.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1127 S.W. 1<sup>ST</sup> WAY  
DEERFIELD BEACH, FL 33441*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*FOR PROFIT*

## ARTICLE IV SHARES

The number of shares of stock is:

*20*

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*ADDRESS  
STEPHEN LIGHTMAN - SAME AS ABOVE  
GERMAN MOLINE - " "*

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*HARRIET WALSH INC.  
6789 GREEN ISLAND CIRCLE  
LAKE WORTH, FL 33463*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*STEPHEN LIGHTMAN  
1127 S.W. 1<sup>ST</sup> WAY  
DEERFIELD BEACH, FL 33441*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Harriet Walsh*

Signature/Registered Agent

Date

*2/20/01*

*Stephen Lightman*

Signature/Incorporator

Date

*2/20/01*

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01 FEB 26 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA