



P01000064313

ACCOUNT NO. : 072100000032

REFERENCE : 202888 7161537

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 2001

ORDER TIME : 9:04 AM

ORDER NO. : 202888-005

200004449792--1

CUSTOMER NO: 7161537

CUSTOMER: Mr. Richard E. Whitaker
Motes & Carr

P.o. Box 3426

Orlando, FL 32802-3426

DOMESTIC FILING

NAME:

THE ORLANDO KISSIMMEE
WEDDING CHAPEL, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

JP 6/28/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 28 AM 10:42

NOT RECORDED
ACKNOWLEDGMENT
OFFICE OF FILINGS

FILED
2001 JUN 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION
Of
THE ORLANDO KISSIMMEE WEDDING CHAPEL, INC.**

2001 JUN 28 AM 11:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation is **THE ORLANDO KISSIMMEE WEDDING CHAPEL, INC.** The principal place of business/mailling address of the corporation is 2323 Highway 192, Suite 178, Kissimmee, Florida 34744.

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 3191 Maguire Blvd, Suite 160, Orlando, Florida, 32803; and the name of its initial registered agent at such address is Richard E. Whitaker.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000, and the par value of each share shall be \$0.01.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

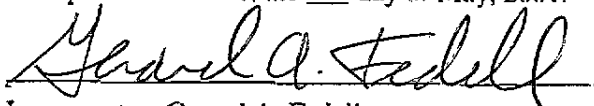
The number of directors constituting the initial Board of Directors of the Corporation is two. The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Gerard A. Fedell: 240 Rainbow Blvd., Niagara Falls, New York 14303.
Sally A. Fedell: 240 Rainbow Blvd., Niagara Falls, New York 14303.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Gerard A. Fedell, 240 Rainbow Blvd., Niagara Falls, New York 14303.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 31st day of May, 2001.

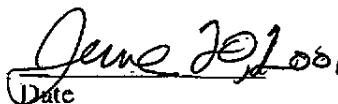


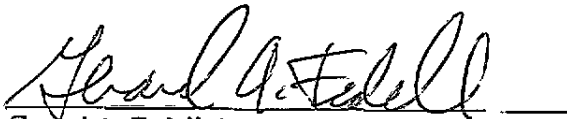
Incorporator: Gerard A. Fedell

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

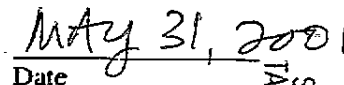


Richard E. Whitaker, Registered Agent


Date



Gerard A. Fedell, Incorporator


Date

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TALLAHASSEE FLORIDA

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