

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346.

FLORIDA PROFIT CORPORATION OR P.A.

FIRE TRUCK ADVENTURES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF FIRE TRUCK ADVENTURES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE!

The name of the corporation shall be FIRE TRUCK ADVENTURES, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is One Hundred Thousand (100,000) shares. All such shares shall be of a single class, designated as common. The par value for each such common share shall be ten cents (\$.10).

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

The corporation elects to have preemptive rights.

Prepared by: KEVIN C. AMBLER, Esq. -400 N. Tampa Street, Suite 1100
Tampa, Florida 33802
813-275-9100

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SECRETARY OF STATE

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Louis G. Betz, Jr. 13712 Chestersall Drive . Tampa, FL 33624

ARTICLE X

The initial registered agent of the corporation is Louis G. Betz, Jr. The street address of the corporation's initial registered office is 13712 Chestersall Drive, Tampa, FL 33624.

Prepared by: KEVIN C. AMBLER, Esq. 400 N. Tampa Street, Suite 1100 Tampa, Florida 33602 B13-275-9100

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ARTICLE XI

The principal place of business and mailing address of this corporation shall be: 13712 Chestersall Drive, Tampa, FL 33624.

ARTICLE XII

The name and address of the incorporator(s) to these Articles of Incorporation are:

Louis G. Betz, Jr. 13712 Chestersall Drive Tampa, FL 33624

The undersigned incorporator(s) have executed these Articles of Incorporation this 3151 day of October, 2001.

Louis G. Betz, Jr., Incorporator

STATE OF FLORIDA

) ss.

COUNTY OF HILLSBOROUGH

Subscribed and sworn to before this 3/e/day of October 2001, by Louis G. Betz

Jr., who is personally known to me, and did not take an oath.

Personal Manch 17 2005

Notary Public
Name:

(Typed or Printed)

Commission No.:
My Commission Expires:

Prepared by: KEVIN C. AMBLER, Esq. 400 N. Tampa Street, Suite 1100 Tampa, Florida 33602 813-275-8100

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CONSENT TO SERVE AS REGISTERED AGENT FOR FIRE TRUCK ADVENTURES, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all with and accept the obligation of my position as registered agent.

Date: October 31, 2001.

Louis G. Betz, Jr.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Subscribed and sworn to before this 31st day of October, 2001, by Louis G. Betz.

Jr., who is personally known to me, and did not take an oath.

(Notary Seal)

Florence M Monaids

My Commission CCD88349

Expires March 17 2006

(Notary Seal)

Commission No.:

My Commission Expires:

Prepared by: KEVIN C. AMBLER, Esq. 400 North Tampa Street, Suite 1100 Tampa, Florida 33602 813-275-9100

FILED 01 NOV-2 PH 4: 20 SECRETARY OF STATE

CONSENT OF INCORPORATORS

The undersigned, being all of the incorporators of FIRE TRUCK ADVENTURES, INC., do hereby consent to the following person(s) being elected as the initial director(s) of FIRE TRUCK ADVENTURES, INC.:

Louis G. Betz, Jr.

A meeting of the initial director(s) is hereby called for 1:00 p.m., at the Law Offices of Kevin C. Ambler, P.A., on Wednesday, October 31, 2001, to complete the organization of the corporation.

Louis G. Betz. Jr.

Dated: October 31, 2001

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