

Simonie, Green & Associates, Inc.
Certified Public Accountants

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RECEIVED
01-17-01

FILED
01 DEC 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FUN PROMOTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

N.T. Simonie

Nicholas T. Simonie
Certified Public Accountant

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*****70.00 *****70.00

NTS/gs
enclosures

G. BLALOCK DEC 18 2001

ARTICLES OF INCORPORATION
FOR
FUN PROMOTIONS, INC.

FILED
01 DEC 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-01-02

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

FUN PROMOTIONS, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing addresses of this Corporation shall be:

Business Address

**6231 CEDAR STREET, NE
ST. PETERSBURG, FL 33702-7627**

Mailing Address

**9724 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654-3562**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE V, TERM OF EXISTENCE

This Corporation shall begin operation January 1, 2002 and exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, DIRECTORS AND OFFICERS

The names and address of the initial directors and officers are:

**WALTER THOMAS HUDSON, PRESIDENT
TAMMY A. HUDSON, SECRETARY
6231 CEDAR STREET, NE
ST. PETERSBURG, FLORIDA 33702-7627**

ARTICLE VIII, REGISTERED AGENT AND INCORPORATOR

The name and address of the registered agent and incorporator to these Articles of Incorporation is:

**WALTER THOMAS HUDSON
6231 CEDAR STREET, NE
ST. PETERSBURG, FLORIDA 33702-7627**

The undersigned incorporator has executed these Articles of Incorporation of this

10 day of Dec, 2001.


WALTER THOMAS HUDSON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

FUN PROMOTIONS, INC.

2. The name and address of the registered agent and office is:

**WALTER THOMAS HUDSON
6231 CEDAR STREET, NE
ST. PETERSBURG, FLORIDA 33702-7627**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Walter Thomas Hudson

Date

12-05-2001