

TRANSMITTAL LETTER

P01000120602

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

APPROVED  
AND  
FILED  
DEC 21 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Family Fun Rentals, Inc.  
(Proposed corporate name - must include suffix)

200004735932--6  
-12/21/01--01011--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Betty E. Richards  
Name (Printed or typed)

7798 Cornucopia Lane  
Address

Tallahassee, Florida 32309  
City, State & Zip

850-894-8802  
Daytime Telephone number

RECEIVED  
01 DEC 21 PM 12:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

12/21

ARTICLES OF INCORPORATION  
OF  
FAMILY FUN RENTALS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

ARTICLE I

The name of this corporation is Family Fun Rentals, Inc.

ARTICLE II

The existence of the corporation shall begin on 01/01/02.

ARTICLE III

The street address of the principal office of the corporation is 7798 Cornucopia Lane, Tallahassee, FL 32309.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000.00, par value 1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 7798 Cornucopia Lane, Tallahassee, FL 32309. The initial registered agent for the corporation at that address is Betty E. Richards.

ARTICLE VI

The name and street address of the incorporators of these articles of incorporation is:

1. Lawrence D. Richards, 7798 Cornucopia Lane, Tallahassee, FL 32309
2. Betty E. Richards, 7798 Cornucopia Lane, Tallahassee, FL 32309.

The undersigned has executed these articles of incorporation on December 20 2001.

WITNESSES:

Liam P. Russell  
Yvette J. Nichols

Betty E. Richards  
Betty E. Richards

APPROVED  
FILED  
9/16/02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PM 12:40

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Family Fun Rentals, Inc.
2. The name and address of the registered agent and office is: Betty E. Richards of 7798 Cornucopia Lane, Tallahassee, FL 32309.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Betty E. Richards  
registered agent name

12-20-01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 21 PM 12:40

APPROVED  
AND  
FILED