

PO2000000119

WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC.  
11951 NW 32 MANOR, SUNRISE, FLORIDA 33323  
(954) 749-1516

December 26, 2001

600004744376--1  
-12/31/01--01039--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: INCORPORATION OF  
WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC.. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MARC STERNBERG  
Name (Printed or typed)

11951 NW 32 MANOR  
Address

SUNRISE, FLORIDA 33323  
City, State & Zip

(954) 749-1516  
Daytime Telephone Number

01 DEC 31 AM 10:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/12

ARTICLES OF INCORPORATION  
OF

**WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: **WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**11951 NW 32 MANOR, SUNRISE, FLORIDA 33323**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **MARC STERNBERG at 11951 NW 32 MANOR, SUNRISE, FLORIDA 33323**

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**MARC STERNBERG at 11951 NW 32 MANOR, SUNRISE, FLORIDA 33323**

**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**MARC STERNBERG at 11951 NW 32 MANOR, SUNRISE, FLORIDA 33323 and**  
**MYRNA STERNBERG at 11951 NW 32 MANOR, SUNRISE, FLORIDA 33323**

*Marc Sternberg*  
Signature/Incorporator

12/26/01  
Date

FILED  
01 DEC 31 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*Marc Sternberg*  
Signature/Registered Agent

12/26/01  
Date