

PO2000007501

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000019667 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

S&S AMUSEMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
02 JAN 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H020000196673

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **S&S AMUSEMENTS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
H-32 Miriam St., Key West, Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Amusement games restaurant

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Stephen Degrave, H-32 Miriam St., Key West, Florida 33040
Stacey Degrave, H-32 Miriam St., Key West, Florida 33040

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Rest
Richard Oster, Vice President
Business Filings Incorporated

Date 1/22/02

Signature: Rest
Richard Oster, Incorporator

Date 1/22/02

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

FAX AUDIT # H020000196673

FILED
02 JAN 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA