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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 21 AM 9:07

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FLORIDA PROFIT CORPORATION OR P.A.

Fun Times Ferris Wheel Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fun Times Ferris Wheel Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Fun Times Ferris Wheel Inc.

**1152 Hancock Creek S Blvd., Apt. 308
North Ft. Myers, FL 33903**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David W. Vensel
912 S.E. 8th Place
Cape Coral, FL 33990**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

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

David W. Vensel
1152 Hancock Creek S Blvd., Apt. 308
North Ft. Myers, FL 33903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November 2002.

A handwritten signature in black ink, appearing to read "David W. Vensel", written over a horizontal line.

David W. Vensel - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Fun Times Ferris Wheel Inc.**

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

David W. Vensel

Name

912 S.E. 8th Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33903


(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



David W. Vensel
SIGNATURE

November 20th, 2002

(Date)

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