

PO2000 126305

(Requestor's Name)

Gregson S. Morris/President

1016 McDaniel Creek Court
Oviedo, Florida 32765

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
ORLANDO LAZER-TAG CENTER, INC

02 NOV 22 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation will be Orlando Lazer-Tag Center, Inc.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The capital stock of the corporation will consist of 1,000 shares of common stock, par value of \$ 1.00 per share.

ARTICLE IV

The corporation will begin with capital of not less than \$ 100.00

ARTICLE V

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE VI

**The initial street address in Florida of the principal office of the corporation will be
1016 McDaniel Creek Court, Oviedo, Florida 32765.**

ARTICLE VII

**The number of directors will be not less than one, the number to actually serve
from time to time to be determine by the directors elected by the stockholders.**

ARTICLE VIII

**The names and addresses of the members of the first board of Directors and
Officers who will hold office as provided by the law are as follows:**

<u>Name</u>	<u>Address</u>
Gregson S. Morris/President	1016 McDaniel Creek Court
Dennis W. Morris/Vice President	Oviedo, Florida 32765
Keith H.C. Morris/Treasurer	
Wendene V. Durant/Secretary	

ARTICLE IX

**The name and street address of the person signing these Articles of Incorporation
as the subscriber is Dennis W. Morris, 1016 McDaniel Creek Court., Oviedo,
Florida 32765**

ARTICLE X

**The Registered Agent is Dennis W. Morris with a Florida address of
1016 McDaniel Creek Court, Oviedo, Florida 32765**

ARTICLE XI

**The following provisions are inserted for the regulation of the business and for the
conduct of the affairs of the corporation.**

(A) No holder of stock of the Corporation of any class shall have any preferential, preemptive, or other right to subscribe for or to purchase from the Corporation any stock of the Corporation of any class whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations, or other securities, which the Corporation may at any time issue, whether or not the same shall be convertible into stock of the Corporation of any class or shall entitle the owner or holder to purchase stock of the Corporation of any class.

(B) No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer or are director or directors, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, or firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability which might otherwise exist from his contraction with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested.

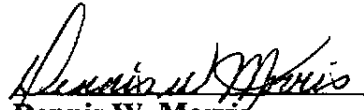
Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of each subsidiary or controlled corporation.

(C) The Corporation may restrict the transfer of its share in any manner consistent with law and the holders of the shares of stock of this Corporation may include in agreements among themselves, limitations upon the transferor assignment of shares of stock of this Corporation, and this Corporation may become a party of said agreement.

(D) This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the same manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein granted are subject to this reservation

(E) I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

IN WITNESS WHEREOF, the undersigned natural person, competent to contract, has subscribed these Articles of Incorporation, this 31st day of October, 2002


Dennis W. Morris

STATE OF FLORIDA:

COUNTY OF ORANGE:

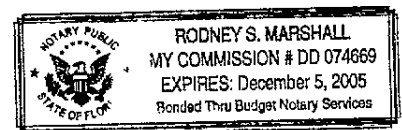
I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgement, personally appeared Dennis W. Morris known to be the person described in and who executed the foregoing Articles of Incorporation of Orlando Lazer-Tag Center, Inc.

WITNESS my hand and official seal of the County and State names above this 31st day of October, 2002.



**NOTARY PUBLIC:
STATE OF FLORIDA;**

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act.

That ORLANDO LAZER-TAG CENTER, INC. desiring to organize under The laws of the State of Florida, with it's principal office as indicated in the Articles of incorporation at City of Orlando, of County of Orange, State of Florida, has named Dennis W. Morris as agent to accept services or process within this state.

ACKNOWLEDGEMENTS:

Having been named to accept service of process to the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision as said Act to keeping open said office.


RESIDENT AGENT

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