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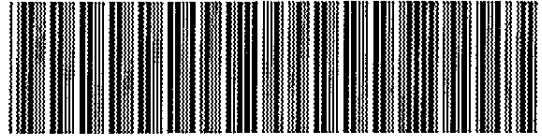
(Business Entity Name)

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2002 DEC 16 PM 3:42  
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TRANSMITTAL LETTER

FILED

2002 DEC 16 PM 3:42

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

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: XTREEM Family Fun Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Lathan Gareiss  
Name (Printed or typed)

705 Gordon Ave N.  
Address

Lehigh Acres FL 33971  
City, State & Zip

239-849-6240  
Daytime Telephone number

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

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
XTREEM FAMILY FUN, INC.  
A Florida Corporation**

**FILED**  
2002 DEC 16 PM 3:42  
TALLAHASSEE FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Xtream Family Fun, Inc.

**ARTICLE II. PURPOSE**

The General nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a) Xtream Family Fun, Inc. : main goals is customers' satisfaction at all times and providing the utmost, complete, professional , and timely services to prospective customers.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be (2000) shares of common stock of the par value of five-hundred dollars (\$500.00) per share.

**ARTICLE IV. DURATION**

The corporation shall have perpetual existence.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 705 Gordon Avenue North in the City of Lehigh Acres, County of Lee, State of Florida, and the post office address of said principal office of the corporation shall be 705 Gordon Avenue North Lehigh Acres, Florida 33971.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The registered office of the cooperation shall be at 705 Gordon Avenue North Lehigh Acres, Florida 33971. The Registered Agent is Lathan Gareiss. Either the registered office or the registered agent may be changed in a manner provided by law.

### **ARTICLE VII. INCORPORATOR (S)**

The said name of Incorporator shall be Lathan Gareiss whose address is 705 Gordon Avenue North Lehigh Acres, Florida 33971.

### **ARTICLE VIII. REGULATION OF BUSINESS**

In furtherance of and not limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. Management. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as many be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

2. Officers: The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws of as may be determined from time to time by the Board of Directors subject to the Bylaws,

3. Contracts: No contract or other transaction between the corporation and any other firm, association, of corporation shall be affected or invalidated by the fact that any one of more of the directors of the corporation is or are interested in of is a member, director, of officer or are members, directors, of officers of such firm or corporation and any director of directors individually or jointly may be a party of parties to or may be interested in any contract of transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director of 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, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contraction with the corporation for the benefit of himself of herself or any firm, association, of corporation in which he or she may in any way be interested.

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now of hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set his hand on this 12 day of December, 2002. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lathan Gareiss  
Lathan Gareiss

Incorporator/Registered Agent

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STATE OF ARIZONA  
COUNTY OF MARICOPA