P02_000134564

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100009605171

12/23/02--01048--005 **78.75

SECULIA NO SECULIA NO SECULIA NO SECULIA NO SECULIA NO SECULIA SECU

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



Newman & Company, P.A.

Certified Public Accountants 3535 First Avenue North St. Petersburg, Florida 33713 (727) 327-6608 •Fax 327-4463

December 20, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 323314

Re:

Fun Coast Holdings, Inc. Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a check for \$78.75.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

Keith Newman

ARTICLES OF INCORPORATION OF FUN COAST HOLDINGS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Fun Coast Holdings, Inc. 6250 2nd Ave S. St. Petersburg, FL 33707

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 3535 First Ave. North, St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

ARTICLE VI

The initial board of directors shall consist of one member(s) who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

PILED

02 DEC 23 PM I2: 57

SECRETA Y ... CARE

ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Roseanne R. Duffett 6250 2nd Ave S. St. Petersburg, FL 33707

ARTICLE VIII

The name and address of the incorporator is as follows:

Roseaenne R. Duffett 6250 2nd Ave. S. St. Petersburg, FL 33707

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than two-thirds vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____22rd____ day of November 2002.

Roseanne R. Duffett

State of Florida County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Roseanne R. Duffett known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this __22nd __day of November 2002.

Gena E. Wheeler



ACCEPTANCE OF RESIDENT AGENT

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

Keith Newman

O2 DEC 23 PH 12: 57