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## BRETT HENDEE, P.A. ATTORNEY AT LAW

1700 South MacDill Avenue, Suite 200 Tampa, Florida 33629-5218 (813) 258-1177 • (813) 259-1106 Fax bhendee@bretthendee.com

November 13, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### **VIA FEDERAL EXPRESS**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Fun Holdings, Inc. and a check in the amount of \$70.00.

PLEASE NOTE the following: A limited liability company, Fun Holdings, LLC, is currently organized and existing in Florida. The same person who owns the limited liability company will own the above-referenced corporation and consents to the use of the name by both the corporation and the limited liability company. Therefore, in accordance with your own oral regulations, please file the Articles for the above-referenced corporation in spite of Section 607.0401, F.S.

Please direct any correspondence or questions to me, Cynthia M. Petitjean, Esq. located at 1700 S. MacDill Ave., STE 200, Tampa FL 33629, telephone 813-258-1177.

Thanks you for your attention in this matter.

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF \_ FUN HOLDINGS, INC.

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

#### ARTICLE I NAME

The name of the Corporation shall be Fun Holdings, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1700 South MacDill Avenue, STE 340, Tampa, FL 33629.

# ARTICLE TII SHARES\_

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) and such shares shall be common, with no par value.

# ARTICLETV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, and the name of the initial registered agent of this Corporation is Brett Hendee located at 1700 South MacDill Avenue, STE 200, Tampa, FL 33629.

### ARTICLE V **INCORPORATOR**

The name and address of the incorporator signing these Articles are:

Name Address Brett Hendee, Esquire 1700 S. MacDill Avenue, STE 200, Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 13 day of November, 2003.

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091 FUN HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates Brett Hendee, Esquire, located at 1700 South MacDill Ave., STE 200, Tampa, Florida 33629, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

Having been named as registered agent, the undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Brett Hendee

Brett Hendee, P.A.

1700 South MacDill Avenue

Suite 200

Tampa, Florida 33629