

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000126810 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220 Phone : (800)891-7432 Fax Number : (518)433-1489 OF MAI -5 AM II: 38
SECRETARY OF STATE
TALLAHASSEF FLORINA

FLORIDA PROFIT/NON PROFIT CORPORATION

RAIN OR SHINE AMUSEMENTS INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

क्र अश्व

USA CORPORATE SERVICES INC.

(((H06000126810 3)))

Articles Of IncorporationILED

Of

06 MAY -5 AM 11: 38

RAIN OR SHINE AMUSEMENTS INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

It is Hereby Certified That:

- 1. The name of the corporation is: RAIN OR SHINE AMUSEMENTS INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

MARY M. MALAK, 14492 KEENE AVENUE, PORT CHARLOTTE, FL 33953

4. The mailing address and principal place of business of the corporation is:

14492 KEENE AVENUE, PORT CHARLOTTE, FL 33953

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The names, address and titles of the Directors/Officers are as follows:

MARY M. MALAK, 14492 KEENE AVENUE, PORT CHARLOTTE, FL 33953

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 5th day of May 2006.

Frank Orlando Incorporator

(((H06000126810 3)))

(((H06000126810 3)))

Acceptance of Appointment as Registered Agent

I, MARY M. MALAK do hereby accept appointment as Registered Agent of RAIN OR SHINE AMUSEMENTS INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: May 5, 2006

(((H06000126810 3)))