

PD60001289/2

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

park america, inc.

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ATIONARY OF STATE
ALLASSEE, FLORIDA

PARK AMERICA, INC.

ARTICLE I

ARTICLE II

ARTICLE II

ARTICLE IV

ARTICLE V

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HA 0000247065

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CAROLE WEITZMAN, 1499 FOREST HILL BOULEVARD # 105, LAKE CLARK SHORES, FL 33406.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

CAROLE WEITZMAN

1499 FOREST HILL BOULEVARD
105
LAKE CLARK SHORES, FL 33406

SECRETARY/TREASURER

JAY WEITZMAN

1499 FOREST HILL BOULEVARD
105
LAKE CLARK SHORES, FL 33406

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 9TH day of OCTOBER, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PARK AMERICA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

Carole Weitzman
REGISTERED AGENT
CAROLE WEITZMAN

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3