

Florida Department of State  
Division of Corporations  
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## To:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## FUN PALACE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FUN PALACE, INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**FUN PALACE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**6151 26<sup>TH</sup> Street W.  
Bradenton, FL 34207**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON  
STOCK AT ONE DOLLAR PER VALUE.**

**ARTICLE IV NATURE OF BUSINESS**

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**FLOY SUTHERLAND  
6151 26<sup>TH</sup> Street W.  
Bradenton, Fl 34207**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation is:

**FLOY SUTHERLAND  
6151 26<sup>TH</sup> Street W.  
Bradenton, Fl 34207**

**ARTICLE VII OFFICERS & DIRECTORS**

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

**FLOY SUTHERLAND (President)  
6151 26<sup>TH</sup> Street W.  
Bradenton, Fl 34207**

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The undersigned incorporator(s) has(have) executed these Articles of  
Incorporation this 01 day of October 2007.

  
FLOY SUTHERLAND  
PRESIDENT

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **FUN PALACE, INC.**
2. The name and address of the registered agent and office is:

**FLOY SUTHERLAND**  
**6151 26<sup>TH</sup> Street W.**  
**Bradenton, FL 34207**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
Signature, **FLOY SUTHERLAND**

October 01, 2007  
(Date)