

P08000052754

Florida Department of State
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.

(((H08000138502 3)))



H080001385023ABC.

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) 617-6381

EFFECTIVE DATE
4-6-1992

From:

Account Name : DRIVER, MCAFEE, GRIGGS & PEEK, P.L.
Account Number : I20020000137
Phone : (904) 301-1269
Fax Number : (904) 301-1279

RECEIVED
08 MAY 28 AM 8:04
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
2008 MAY 28 PM 1:08
SECRETARY OF STATE

FILED

DOMESTICATION

Wet 'N Wild International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

Help

cf. 5-29

May. 27. 2008 5:06PM

H08000138502 3

No. 1271 P. 2

FILED

CERTIFICATE OF DOMESTICATION

2000 MAY 28 PM 1:08

The undersigned, Nathan D. Goldman, President
(Name) (Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Wet 'N Wild International, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 6, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Wet 'N Wild International, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Wet 'N Wild International, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Nathan D. Goldman, of Wet 'N Wild International, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of April, 2008.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

EFFECTIVE DATE
4-6-1992

INH553 (6/04)

H08000138502 3

May. 27. 2008 5:06PM

No. 1271 P. 3
FILED

H08000138502 3

2008 MAY 28 PM 1:08

**ARTICLES OF INCORPORATION
OF
WET 'N WILD INTERNATIONAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Wet 'N Wild International, Inc. under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Wet 'N Wild International, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

One Independent Drive, Suite 1200
Jacksonville, Florida 32202

EFFECTIVE DATE
4-6-1992

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing any lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually commencing on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 554 Lomax Street, Jacksonville, Florida 32204 as the street address of the Corporation's registered office, and (ii) names Contega Business Services, LLC as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator are:

Name

Address

Gwen Hutcheson Griggs

One Independent Drive, Suite 1200
Jacksonville, Florida 32202

Prepared by:
Driver, McAfee, Griggs & Peek, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

H08000138502 3

H08000138502 3

ARTICLE VIII - INDEMNIFICATION

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.


Gwen Hutcherson Griggs, Incorporator

H08000138502 3

May. 27. 2008 5:07PM

No. 1271 P. 5

H08000138502 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

Dated: May 5, 2008

CONTEGA BUSINESS SERVICES, LLC

By:

Gwen Hutcherson Griggs
Gwen Hutcherson Griggs, Executive Vice President

FILED

2009 MAY 28 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000138502 3