# **Electronic Articles of Incorporation For**

P10000072753 FILED September 03, 2010 Sec. Of State jshivers

ATTRACTION & ENTERTAINMENT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ATTRACTION & ENTERTAINMENT SOLUTIONS, INC.

## **Article II**

The principal place of business address:

11328 BUSINESS PARK BOULEVARD JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

POST OFFICE BOX 877 PONTE VEDRA BEACH, FL. US 32004

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 400

# **Article V**

The name and Florida street address of the registered agent is:

T. GEOFFREY HEEKIN ONE INDEPENDENT DRIVE SUITE 2200 JACKSONVILLE, FL. 32202 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: T. GEOFFREY HEEKIN

# **Article VI**

The name and address of the incorporator is:

JOHN R. OLDHAM, JR. P.O. BOX 877

PONTE VEDRA BEACH, FL 32004

Incorporator Signature: JOHN R. OLDHAM, JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN R OLDHAM JR P.O. BOX 877 PONTE VEDRA BECH, FL. 32004 US

Title: VP TODD WHEELER 1695 CASSIDY DRIVE SAINT CLOUD, FL. 34771 US

Title: S JOHN R OLDHAM JR P.O. BOX 877 PONTE VEDRA BEACH, FL. 32004 US

Title: T TODD WHEELER 1695 CASSIDY DRIVE SAINT CLOUD, FL. 32004 US

## **Article VIII**

The effective date for this corporation shall be:

09/01/2010

P10000072753 FILED September 03, 2010 Sec. Of State ishivers