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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Amusement Management Co.**

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Amusement Management Co.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is: Amusement Management Co.

ARTICLE II

The existence of the Corporation shall begin on the date of filing.

ARTICLE III

The street address of the initial principal office of the Corporation is: 17 SE 24th Ave., Pompano Beach, FL 33062-5319. The mailing address, if different, is: PO BOX 50332, Lighthouse Point, FL 33074.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's initial registered office is 17 SE 24th Ave., Pompano Beach, FL 33062-5319. The initial registered agent for the Corporation at that office is Douglas Jovanovic.

ARTICLE VI

The initial board of directors shall consist of four member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Harlan J. Bast, II, DVP	PO BOX 50332, Lighthouse Point, FL 33074.
Georgia A. Bast, D/S	PO BOX 50332, Lighthouse Point, FL 33074.
Robert L. Moegerle, D/VP	PO BOX 310, Gibsonton, FL 33534
Patricia J. Whittington, D/T	PO BOX 310, Gibsonton, FL 33534

#### ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Harlan J. Bast, II	PO BOX 50332, Lighthouse Point, FL 33074.
Robert L. Moegerle	PO BOX 310, Gibsonton, FL 33534

#### ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

#### ARTICLE XIX

All acts of the corporation shall require the signatures of both Vice-Presidents of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on February 6, 2012.

  
Harlan J. Bast, II

  
Robert L. Moegerle

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Amusement Management Co. at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.

  
Douglas Jovanovic, Esq.

Date: February 6, 2012

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