# **Electronic Articles of Incorporation For**

P12000045883 FILED May 16, 2012 Sec. Of State jshivers

ADVENTURE ZONE ORLANDO, 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:

ADVENTURE ZONE ORLANDO, INC.

# **Article II**

The principal place of business address:

1051 W SAND LAKE RD ORLANDO, FL. 32809

The mailing address of the corporation is:

1051 W SAND LAKE RD ORLANDO, FL. 32809

#### **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: 1000

#### Article V

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

MARK SMITH 9498 ALT A1A LAKE PARK, FL. 33403

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK SMITH

## **Article VI**

The name and address of the incorporator is:

MARK SMITH 9498 ALT A1A

LAKE PARK, FL 33403

Electronic Signature of Incorporator: MARK W SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: D,P TOM CARTER 2 SCULLION COURT TORONTO, ON. M9V4X2 CA

Title: D HUUCU NGUYEN 122 TENNISON RD RICHMOND HILL, ON. L4C8C8 CA

## **Article VIII**

The effective date for this corporation shall be:

05/16/2012

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