

**Electronic Articles of Incorporation
For**

P17000047485
FILED
May 26, 2017
Sec. Of State
tchang

74 FAMILY FUN PARK 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:

74 FAMILY FUN PARK INC

Article II

The principal place of business address:

53090 BERMONT ROAD
PUNTA GORDA, FL. US 33982

The mailing address of the corporation is:

53090 BERMONT ROAD
PUNTA GORDA, FL. US 33982

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:

J DAVID CAMPBELL EA
405 TAMiami TRAIL
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

JAMES W. WILLIAMS
53090 BERMONT ROAD

PUNTA GORDA FL 33982

Electronic Signature of Incorporator: JAMES W WILLIAMS

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: P
JAMES W WILLIAMS
53090 BERMONT ROAD
PUNTA GORDA, FL. 33982 US

Title: VP
FAYE C WILLIAMS
53090 BERMONT ROAD
PUNTA GORDA, FL. 33982 US

Article VIII

The effective date for this corporation shall be:

05/26/2017