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LAW OFFICES OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A. 612 SE Central Parkway Stuart, Florida 34994

PHONE: (772) 287-0660

FAX: (772) 287-0422

E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR.

SANDRA L. SUNDHEIM

WM. A. OUGHTERSON 1926-2015

May 5, 2021

Division of Corporations Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE:

Florida Division of Corporations

Dear Sirs.

I have enclosed the new Articles of Incorporation and one copy for the above entity.

Also enclosed is our office check in the amount of \$78.75 for filing and one certificate of status.

Once the Articles have been filed, please return the certificate copy of status to my office marked filed.

Sincerely yours

Sandra L. Sundheim

SLS/ts F-518A

2021 KAY 10 - AT 10: 14.7

ARTICLES OF INCORPORATION

OF

ROCKWELL AMUSEMENT SOUTH, INC.

ARTICLE I. NAME

The name of this corporation shall be ROCKWELL AMUSEMENT SOUTH, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS.

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 3351 SW Deggeller Ct., Palm City, FL 34990. The street address of the initial registered office of this corporation in the State of Florida is 3351 SW Deggeller Ct., Palm City, FL 34990. The name of the initial registered agent at such address is HAROLD FERA.

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ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Harold Fera	30 Hunter Ridge Dr. North Scituate, RI 02857	P/VP

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

ARTICLE XI. INCORPORATOR

The name and address of the initial incorporator is Harold Fera, 30 Hunter Ridge Dr., North Scituate, RI 02857.
HAROLD FERA
STATE OF FLORIDA COUNTY OF MARTIN
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this <u>22n3</u> day of <u>PPRIL</u> , 2021, by HAROLD FERA, who is <u>✓</u> personally known to me or who has produced as identification <u>License</u> .
Signature of Notary Public
Print, type or stamp commissioned TODE name of Notary Public
I, HAROLD FERA, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted. HAROLD FERA