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FLORIDA PROFIT/NON PROFIT CORPORATION

Carolina Beach Boardwalk Amusements, Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

416

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Carolina Beach Boardwalk Amusements, Inc.

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: Carolina Beach Boardwalk Amusements, Inc.

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: 238 Commercial Ct., Sebring, FL 33876. The mailing address is the same.

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 238 Commercial Ct., Sebring, FL 33876. The initial registered agent for the Corporation at that office is Georgia Bast.

ARTICLE VI

The initial board of directors shall consist of two 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:

Harlan Bast D/P	238 Commercial Ct., Sebring, FL 33876
Georgia Bast D/VP/S	238 Commercial Ct., Sebring, FL 33876

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ARTICLE VII

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

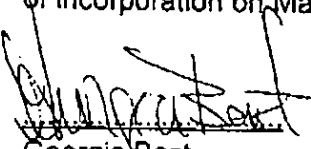
Georgia Bast

238 Commercial Ct., Sebring, FL 33876

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.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on March 9, 2022.


Georgia Bast

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Carolina Beach Boardwalk Amusements, Inc. 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.


Georgia Bast

Date: March 9, 2022

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