

P94000083529

Studio City Holding Corporation

Drawer 367, Oxford, Florida, USA, 34484

Direct Line: (352) 347-3947

From the desk of:
Larry D. Faw
Chairman/President

June 10, 1999

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

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-06/11/99--01020--004
*****43.75 *****43.75

Attention: Corporations - Amendment Section

re: **Amended Articles of Studio City Amusements, Inc..**

Enclosed you will find an Original and Duplicate Original Copy of the Amended and Restated Articles of Incorporation for a corporation named - **Studio City Amusements, Incorporated**, which has been executed and duly witnessed by a Florida Notary Public. In the Amended Articles, you will also find the witnessed signature of the corporations' Registered Agent and Registered Address for Service of Process, as well as other amendments, such as a name change to **SCA Global Resources, Inc..**

I request that the Corporate Documents be returned to the following mailing address:
Post Office Box 367
Oxford, Florida 34484

As Registered Agent, you may reach me at (352) 347-3947 during the day or you may speak to my 24 hour voice mail at this number.

Also, I have enclosed a cheque to cover the necessary fees.

Thank you for your assistance.

With kindest regards,

Larry D. Faw as President
Larry D. Faw

Amended & Restated
w/NC
LDF 7-21-99
~~*789,524,671*~~

FILED
99 JUL 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 1999

Larry D. Faw
% STUDIO CITY AMUSEMENTS, INCORPORATED
Post Office Box 367
Oxford, FL 34484

SUBJECT: STUDIO CITY AMUSEMENTS, INCORPORATED
Ref. Number: P94000083529

We have received your document for STUDIO CITY AMUSEMENTS, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document entitled Amended and Restated Articles of Incorporation should have the present name of the corporation in the heading. The new name of the corporation will be taken from Article I.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00034961

FILED

99 JUL 20 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL

**STUDIO CITY AMUSEMENTS, INCORPORATED
AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

(Florida Statutes 607.164)

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Amended and Restated Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is:

SCA GLOBAL RESOURCES, INCORPORATED
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. **Capital Stock/Preferred Stock.** The corporation is authorized to issue the following types and classes of common and preferred stock:
 - [a] **Common Stock.** The corporation is authorized to issue 10,000,000 shares, common stock, all of one class, at a \$.001 par value. The holders of common shares share equally in dividends from funds legally available, therefore, when and if declared by the Board of Directors of the Company, and are entitled to share ratably in all of the assets of the Company available for distribution to holders of common shares upon liquidation, dissolution, or winding up the affairs of the Company. Shareholders do not have preemptive, subscription or conversion rights. There are no redemption or sinking fund provisions applicable to the common shares. All shares are entitled to one vote per share on all matters which shareholders are entitled to vote upon at all meetings of shareholders.
 - [b] **Preferred "A" Stock.** The corporation is authorized to issue 5,000,000 shares of preferred "A" stock with no par value. These shares pay no dividend and are not entitled to share in the assets of the Company upon liquidation, dissolution or winding up of the affairs of the Company. These shares do not have preemptive, subscription or conversion rights but are entitled to one vote per share on all matters which shareholders are entitled to vote upon at all meetings of shareholders. These Shares are callable by the Company at \$25.00 per share.
 - [c] **Preferred "B" Stock.** The corporation is authorized to issue 5,000,000 shares of preferred "B" stock, with no par value. These shares pay a special dividend of 12% per annum payable only from earnings on gross pre-tax profits of the Company if available calculated upon a price of \$6.00 per share. The shares have no conversion or voting rights but do have preferential liquidation rights over other shares. The shares are callable after the first year dividend has been paid at \$7.50 per share, and, callable after 3 years from date of issue at \$10.00 per share.

ARTICLES OF INCORPORATION
SCA GLOBAL RESOURCES, INC.
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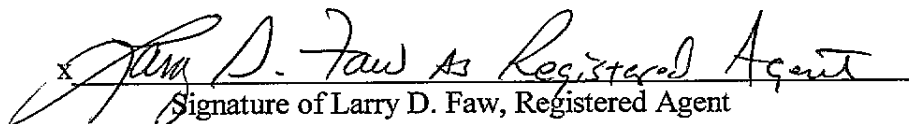
4. Capital Stock/Preferred Stock: (con't)

[d] Preferred "C" Stock The corporation is authorized is to issue 500,000 shares of preferred "C" stock with no par value, which is callable by the corporation at \$2.50 per share, at any time prior to December 1, 2001, and, may be redeemed at the option of the holder at \$2.00 per share any time between December 1, 1999 and June 1, 2001. Preferred "C" shares do not have subscription rights or voting rights but shall be granted priority status over common stock. The stock can be converted to Common on a share for share basis at any time after issuance.

5. Registered Office and Registered Agent. The name and address of the registered agent and registered office for the corporation is as follows:

Larry Dean Faw, Registered Agent
14400 SW 46th Court
Ocala, Florida 34473 U.S.A.
Tel: (904) 347-3947

5(a) Registered Agent Acceptance. By writing my signature below, I, Larry D. Faw, Registered Agent, for **SCA Global Resources, Incorporated** certify that, "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, pursuant to the Florida Statutes regulating corporations."


Signature of Larry D. Faw, Registered Agent

6. Initial Board of Directors. This corporation shall have three directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than three.

The name and addresses of the current directors of the corporation are:

<u>Name</u>	<u>Address</u>
Larry D. Faw	14400 SW 46th Ct., Ocala, FL. 34473
Genevieve H. Faw	14400 SW 46th Ct., Ocala, FL. 34473
Vincent J. Neville	545 West Hill Road, Stamford, CT. 06902

ARTICLES OF INCORPORATION
SCA GLOBAL RESOURCES, INC.
PAGE THREE OF SEVEN

7. **Incorporators.** The names and current addresses of the Incorporators who signed and filed the Original Articles of Incorporation, which are dated November 10, 1994, and subsequently filed with the Secretary of State of the State of Florida on November 10, 1994, were:

<u>Name</u>	<u>Address</u>
Larry D. Faw	14400 SW 46th Court, Ocala, FL. 34473

Written Certification requested by the Secretary of State of the State of Florida on June 10, 1999, that this document is a true and correct copy of the Original Articles of Incorporation.

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **Cumulative Voting.** Voting shares shall have no cumulative voting rights.

10. **Non-Resident Directors.** Directors need not be residents of this state or shareholders unless these Articles of Incorporation, as amended, or Bylaws so require.

11. **Directors' Authority To Fix Compensation.** Directors shall have authority to fix the compensation unless provided in these Articles of Incorporation, as amended, or Bylaws. (As denoted in FS 607.111)

12. **Preemptive Rights.** The Shareholders of this corporation shall have no preemptive rights for any class, kind or series of stock in this corporation that are issued or that may from time to time be issued.

13. **Management of Corporation by Shareholders.** All corporate powers shall be exercised by or under the authority by, and, the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

14. **Director Quorum and Voting.** Only sixty percent (60%) of the directors shall constitute a quorum for a meeting of the directors of this corporation. If a quorum is present, the affirmative vote of sixty percent (60%) of the directors present and voting, shall be the act of Board of Directors.

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SCA GLOBAL RESOURCES, INC.
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15. Director Conflict of Interest.

(A) No contract or other transaction between a corporation and one or more of its directors, or, between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or, are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or, that his or their votes are counted for such purpose:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors, or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote therein, and such contract or transaction is approved by vote of the shareholders, or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee, or by the shareholders.

(B) Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

16. Restrictions on Authority to Mortgage or Pledge Assets. The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty-one percent (51%) of the shares of the corporation entitled to vote thereon and not otherwise.

17. Meetings by Conference Telephone. Members of the Board of Directors may participate in regular and annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law but special meetings of the Board of Directors must be attended in fact in person by each director. (As denoted in FS 607.131(7))

18. Indemnification. The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLES OF INCORPORATION
SCA GLOBAL RESOURCES, INC.
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19. Amendment of Articles of Incorporation. The power to adopt, alter, amend or repeal the Articles of Incorporation shall be vested in the Shareholders by sixty (60%) percent vote.

20. Amendment of Bylaws. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors by a sixty (60%) percent vote.

21. Shareholder Quorum and Voting. Only sixty (60%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

22. Greater Voting Requirements for Shareholders. The affirmative vote of sixty (60%) percent of the shares of this corporation entitled to vote thereon shall be required for the authorization of the following: mergers, acquisitions exceeding \$200,000, sales of assets of \$100,000, and dissolution of the corporation.

23. Limitations on Powers of Committees. In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors pursuant 607.127(1) of the Florida Statutes.

24. Voting Lists. The officer or agent have charge of the stock transfer books for shares of a corporation shall make, at least ten (10) days before each meeting of shareholders, a complete list of the shareholders entitled to vote at such meeting or any adjournment thereof, with the address of and the number and class and series, if any, of shares held by each. Such list shall be kept on file at the registered office of the corporation, or at the office of the transfer agent or registrar of the corporation for a period of ten (10) days prior to such meeting, and shall be subject to inspection by any shareholder at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any shareholder at any time during the meeting.

25. Removal of Directors. At a meeting of the shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of seventy-five (75%) of the shares then entitled to vote at an election of directors.

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SCA GLOBAL RESOURCES, INC.
PAGE SIX OF SEVEN

26. Informal Action of Directors. If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

27. Power to Authorize Additional Classes of Stock. The Board of Directors have the power to authorize the creation of additional classes of stock by the affirmative vote of the holders of sixty percent (60%) of the shares then entitled to vote.

28. Commencement of Corporate Existence. The date that corporate existence shall begin shall be November 10, 1994. This election is pursuant to FS607.167.

29. Principal Offices of the Corporation. The principal office, mailing address, and registered agents office are one and the same. The new Corporation shall conduct and operate its business, receive all corporate communications, and service of process to the Registered Agent at the following address:

SCA Global Resources, Inc.
14400 SW 46th Court
Ocala, FL 34473
Tel: (352) 347-3947

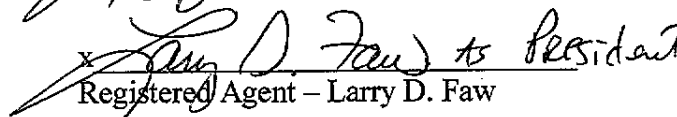
Larry D. Faw, Registered Agent
14400 SW 46th Court
Ocala, FL 34473
Tel: (352) 347-3947

30. Registered Agent Acceptance. By writing my signature below, I, Larry Dean Faw, Registered Agent for SCA Global Resources, Inc., certify that, "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, pursuant to the Florida Statutes and General Corporation Act, regulating corporations".


Signature of Larry Dean Faw, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Amended and Restated Articles of Incorporation this 10 day of June, 1999.


Incorporator - Larry D. Faw


Registered Agent - Larry D. Faw

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SCA GLOBAL RESOURCES, INC.
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STATE OF FLORIDA
COUNTY OF Marion

BEFORE ME, the undersigned authority, personally appeared Larry D. Faw, to me known to be the person who executed the foregoing Amended and Restated Articles of Incorporation, and they acknowledge to and before me that they executed such instrument.

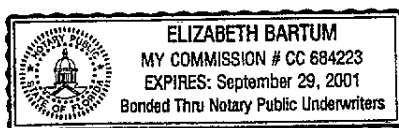
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10 day of June, 1999.

Elizabeth Bartum
Notary Public, State of Florida

My Commission Expires: _____

Printed Name of Notary: _____
Address: 128 Marion Oaks Blvd - Ocala, FL
County of Marion: _____

(Notary Seal)



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
STUDIO CITY AMUSEMENTS, INCORPORATED**

**FILED
99 JUL 20 PM 2: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

Whereas, in the Articles of Incorporation of **STUDIO CITY AMUSEMENTS, INCORPORATED**, the Board of Directors and Shareholders have unanimously voted to Amend the Articles in an effort to prepare the Company for a registered offering.

FIRST: AMENDMENTS ADOPTED:

ARTICLE ONE. AMENDMENT #1.

Name Change. The Company shall change its name from **STUDIO CITY AMUSEMENTS, INCORPORATED** to **SCA GLOBAL RESOURCES, INCORPORATED**.

SECOND: AMENDMENTS ADOPTED:

ARTICLE FOUR. AMENDMENT #2.

Capital Stock/Preferred Stock. Preferred Class C: These shares are callable by the Company at \$2.50 per share, at any time prior to December 1, 2001 and may be redeemed at the option of the holder at \$2.00 per share any time between December 1, 1999 and June 1, 2001.

THIRD: AMENDMENTS ADOPTED:

ARTICLE NINE. AMENDMENT #2.

Cumulative Voting. Voting shares shall have no cumulative voting rights.

FOURTH: AMENDMENTS ADOPTED:

ARTICLE TWELVE. AMENDMENT #3.

Pre-emptive Rights. The Shareholders of this corporation shall have no pre-emptive rights for any class, kind or series of stock in this corporation that are issued or that may from time to time be issued.

FIFTH. The Date of each Amendment's adoption is as follows:

Amendment #1 - Name changed to SCA Global Resources, Incorporated amended June 10, 1999 and authorized on June 1, 1999.

Amendment #2 - Preferred C Stock redemption Article amended June 10, 1999, and, authorized on June 1, 1999.

Amendment #3 - Cumulative Voting Rights Article amended June 10, 1999, and, authorized on June 1, 1999.

Amendment #4 - Pre-emptive Rights Article amended June 10, 1999, and authorized on June 1, 1999.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

STUDIO CITY AMUSEMENTS, INCORPORATED

PAGE TWO OF TWO

SIXTH. Adoption of Amendments: (continued)

The Board of Directors after receiving and tabulating the written votes of the shareholders voted unanimously to adopt the amendments as approved by the shareholders.

By affixing their signatures below by authorized members of the Board of Directors and Corporate Officers, this document is declared to be a true and legal representation of Studio City Amusements, Incorporated.

Signed this the 10th day of June, 1999.

By *Larry D. Faw* As President
Larry D. Faw-Chairman/President

NOTARY PUBLIC

Witnesseth by: *Elizabeth Bartum*
Notary Public

Printed Name: _____

Address : _____

My commission expires _____

Notary Seal:

