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P95000007509

January 23 1995

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

000001389810
-01/26/95--01037--009
****122.50 ****122.50

Re: Rick Ukmar, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the proposed Articles of Incorporation for the above-named corporation for filing.

If same meets with your approval, please certify the enclosed copy and return in the envelope provided. Check #307 in the amount of \$122.50 is enclosed for the filing fee and certified copy.

Please advise should you require any additional information.

Very truly yours,

Dictated by Mr. Windt
Mailed without signature
to avoid delay.

Jack Wm. Windt

JWW/dg
cc: Mr. Ukmar with copy

FILED
95 JAN 26 AM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. SIMS JAN 30 1995

**ARTICLES OF INCORPORATION
OF
RICK UKMAR, INC.**

FILED
JAN 24 PM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: **RICK UKMAR, INC.**
2. The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:
 - (a) To engage in every aspect in the operation and maintenance of carnival equipment
 - (b) To engage and render the services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
 - (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
 - (d) To engage in no other business other than the rendition of the professional services specified herein.
 - (e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
3. The term of existence of the corporation is perpetual.
4. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida

General Corporation Act.

5. The aggregate number of shares which the corporation has authority to issue is: seven thousand five hundred (7,500), all of which shall be common shares with par value of \$1.00.

6. The principal address of the corporation is: 710 Shilo Road, Sarasota, Florida 34240.

7. The street address of the initial registered agent of the corporation is: 2389 Ringling Boulevard, Suite A, Sarasota, Florida 34237 and the name of the initial registered agent at such address is Jack Wm. Windt.

8. The Board of Directors of the corporation shall consist of not less than three (3) members.

9. The name and address of the first Board of Directors is:

RICHARD UKMAR
President
710 Shilo Road
Sarasota, Florida 34240

FELICE UKMAR
Vice President
710 Shilo Road
Sarasota, Florida 34240

SONIA UKMAR
Secretary/Treasurer
710 Shilo Road
Sarasota, Florida 34240

10. The name and address of the incorporators are:

RICHARD UKMAR
President
710 Shilo Road
Sarasota, Florida 34240

FELICE UKMAR
Vice President
710 Shilo Road
Sarasota, Florida 34240

SONIA UKMAR
Secretary/Treasurer
710 Shilo Road
Sarasota, Florida 34240

11. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

12. No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or are interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be similarly interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the f:

that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, I have subscribed my name this 13th
day of January, 1995.
1994.

Richard Ukmar
RICHARD UKMAR, Subscriber
FLOL 0256-741-67-322-0

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 13th day of January,
1995, by RICHARD UKMAR.



Joan K Noack JOAN K NOACK
Notary Public Signature
My Commission Expires:

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced FLOL 0256-741-67-322-0

IN WITNESS WHEREOF, I have subscribed my name this 13th
day of January, 1995.

Felice Ukmar
FELICE UKMAR, Subscriber

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 13th day of January,
1995, by FELICE UKMAR.

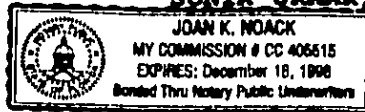
Joan K Noack JOAN K NOACK
Notary Public Signature
My Commission Expires:

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced FLOL 0256-240-41-013-0



IN WITNESS WHEREOF, I have subscribed my name this 13th
day of January, 1995.

Sonia Ukmar
SONIA UKMAR, Subscriber



**STATE OF FLORIDA
COUNTY OF SARASOTA**

Sworn to and subscribed before me this 13th day of January,
1995, by **SONIA UKMAR**.

Joan K. Noack, **JOAN K. NOACK**
Notary Public Signature
My Commission Expires:

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced FDL 4256-780-63-913.0

ACCEPTANCE OF REGISTERED AGENT

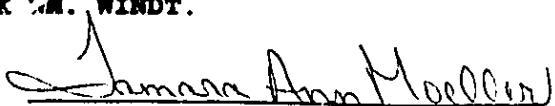
Having been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.



JACK WM. WINDT
Registered Agent

**STATE OF FLORIDA
COUNTY OF SARASOTA**

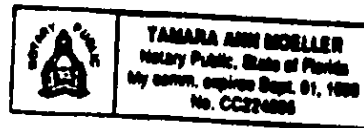
The foregoing instrument was acknowledged before me this 21st
day of Dec-18, 1994 by **JACK WM. WINDT**.



Notary Public Signature
My Commission Expires:

Personally Known ✓ OF Produced Identification _____

Type of Identification Produced _____



FILED
95 JAN 24 PM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA