

P95000012716

DATE Feb. 3, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

900001405499  
-02/14/95--01053--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Goins Amusement INC.  
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID

ARTICLES FOR Goins Amusement, Inc.  
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF #122.50 INCLUDES THE FOLLOWING:  
FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Bobby D. Goins  
(INDIVIDUAL'S NAME)

Goins Amusement, Inc.  
(NAME OF CORPORATION)

FILED  
95 FEB 13 11 10-03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAID  
2-15

FILED  
95 FEB 13 11 10 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Goins Amusement, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Goins Amusement, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

319 N.W. 10th. Terr.

Hallandale, FL 33009

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Bobby D. Goins</u>	<u>933 S.W. 21st. St., Ft. Laud., FL</u>
<u>Joseph Mathias</u>	<u>7140 N.W. 21st. Ct., Ft. Laud., FL</u>
<u>Robert J. Goins</u>	<u>1520 S.W. 20th. St., #2, Ft. Laud., FL</u>
<u>Daryl L. Goins</u>	<u>933 S.W. 21st. St., Ft. Laud., FL</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Bobby D. Goins</u>	<u>933 S.W. 21st. St.</u> <u>Ft. Lauderdale, FL 33315</u>
<u>Robert J. Goins</u>	<u>1520 S.W. 20th. St. #2</u> <u>Ft. Lauderdale, FL 33315</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Bobby D. Goins AND Robert J. Goins, both being natural persons, competent to contract, have hereunto set their hands and seals this 9 day of Feb 1995.

Bobby D. Goins (SEAL)  
Robert J. Goins (SEAL)

STATE OF FLORIDA)  
                  )SS

COUNTY OF Broward )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Bobby D. Goins and Robert J. Goins to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

OFFICIAL NOTARY SEAL  
FAYE GOLDSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC405921  
COMMISSION EXP. OCT. 28, 1998

ary. Seal)

my hand and official seal this 9 day of Feb 1995.

Faye Goldstein  
Notary Public, State of Florida  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Goins Amusement, Inc.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 319 N.W. 10th. Terr., Hallandale, FL  
(Business Address, City and State)

HAS NAMED Joseph Mathias  
(Name of Registered Agent)

LOCATED AT 319 N.W. 10th. Terr.  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Hallandale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)  
OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
(Corporate Officer)  
TITLE President  
DATE 2/3/95

FILED  
95 FEB 13 10 03  
TALLAHASSEE, FL

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(REGISTERED AGENT)  
DATE 2/3/95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)