

P95000016163

PARADISE AMUSEMENTS & GAMES  
8064 NW 15th MANOR  
PLANTATION FLORIDA 33322  
(305)423-4161

JANUARY 23, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 8:36

TO WHOM IT MAY CONCERN,

PLEASE FILE THE ENCLOSED ARTICLES OF INCORPORATION FOR  
PARADISE AMUSEMENTS & GAMES, INC. AND SEND ME A CERTIFIED  
COPY FOR MY RECORDS. ENCLOSED ALSO PLEASE FIND MY CHECK FOR  
\$122.50 TO COVER THE VARIOUS TAXES FOR THE CORPORATION.

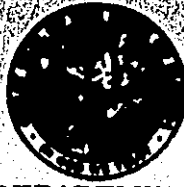
IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT THE ABOVE  
ADDRESS OR PHONE NUMBER. THANK YOU FOR YOUR COOPERATION.

SINCERELY  
  
LISA RICCI DANERI

500001395965  
-02/01/95--01112--011  
\*\*\*\*122.50 \*\*\*\*122.50

ENCLOSURES

SD 789  
612  
671  
W95-2628



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 6, 1995

LISA RICCI DANERI  
8064 N.W. 15TH MANOR  
PLANTATION, FL 33322

SUBJECT: PARADISE AMUSEMENTS & GAMES, INC.  
Ref. Number: W95000002628

We have received your document for PARADISE AMUSEMENTS & GAMES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 195A00004900

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 8:36

ARTICLES OF INCORPORATION  
OF  
PARADISE AMUSEMENTS & GAMES, INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name and address of this Corporation is:

PARADISE AMUSEMENTS & GAMES, INC.  
8064 NW 15th MANOR  
PLANTATION FLORIDA 33322

ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of this Article of Incorporation.

ARTICLE III - Purpose

This Corporation is organized for the following purposes:

This Corporation may engage in any lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - Capitol Stock

This Corporation is authorized to issue FIVE HUNDRED (500) SHARES of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V- Initial Capital

The amount of capital with which this corporation will begin business is FIVE HUNDRED (500) DOLLARS.

#### ARTICLE VI-Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII-Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 8064 NW 15th MANOR PLANTATION FLORIDA 33322 and the name of the initial registered agent of this Corporation at that address is Lisa Ricci Daneri.

ARTICLE VIII- Initial Board of Directors

The initial Board of Directors of this Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the Initial Director of this Corporation is:

Lisa Ricci Daneri      President/  
Secretary      8064 NW 15th Manor  
Plantation Fla 33322

These officers shall hold office for the first year of this Corporation or until successors are elected or appointed and have qualified.

ARTICLE IX- Incorporator

The name and address of the person signing these Articles  
of Incorporation:

[illegible]

ARTICLE X- Indemnification

This Corporation shall have the power to indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI-By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII- Restriction on Transfer of Stock

The shares of capital stock of the Corporation shall be issued initially to the following persons in the amount set by their names:

LISA RICCI DANERI	250 SHARES
ANDREW MICHAEL SPELNDORIO	250 SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to the other person unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XIII- Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

ARTICLE XIV- Shareholder Quorum and Voting

FIFTY-ONE PERCENT (51%) 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 FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV- Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XVI- Removal of Directors

The shareholders of the Corporation shall not be entitled any director from office without cause.

ARTICLE XVII- Director Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative of FIFTY-ONE PERCENT (51%) of the director's present shall be the act of the Board of Directors.

ARTICLE XVIII- Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIX- Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE XX- Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XXI- Amendment

This Corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.



IN WITNESS WHEREOF the undersigned subscriber has executed these  
Articles of Incorporation at

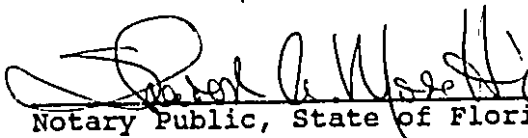


LISA RICCI DANERI- SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss. Plantation

BEFORE ME, the undersigned authority, personally appeared Lisa Ricci Daneri, to me known and known by me to be the person who executed the above and foregoing Articles of Incorporation, for all those purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid on the 24<sup>th</sup> day of February 1995.



Notary Public, State of Florida at Large

My commission expires:



Notary Public, State of Florida  
SHARON A. MORETTI  
My Comm. Exp. Apr. 23, 1996  
Comm. No. CC 196295

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted with said Act:

First: Paradise Amusements & Games, Inc. desiring to  
organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation  
at the City of Plantation, County of Broward, State of  
Florida has named Lisa Ricci Daneri located at City of  
Plantation, County of Broward, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate.  
I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

Signature of Registered Agent

FILED  
SECRETARY OF STATE  
95 FEB 27 AM 8:36

P950000 16163

Requestor's Name

Ricci  
7 BRIGHTON AVE  
Seaside Pk NJ  
08752

400002134104--1  
-04/04/97--01100--008  
Office Use Only \*\*\*\*\*87.50

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 APR - 4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/1/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 24, 1997

Lisa R. Daneri  
7 Brighton Avenue  
Seaside Park, NJ 08752

**SUBJECT: PARADISE AMUSEMENTS & GAMES, INC.**  
Ref. Number: P95000016163

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 397A00014782

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 APR -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PARADISE AMUSEMENTS & GAMES, INC

SECOND: The date dissolution was authorized: MARCH 17, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

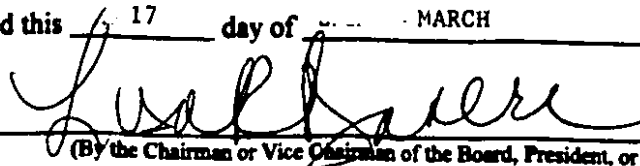
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 17 day of MARCH, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISA R DANERI

(Typed or printed name)

PRESIDENT

(Title)