

Charles Harrison
Attorney & Counselor at Law
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Maitland, Florida 32751
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March 01, 1995

Division of Corporations
Florida Department of State
P.O. Box 27
Tallahassee, Florida 32314

RECEIVED
MAR 1 1995
TALLAHASSEE, FLORIDA

**RE: FILING ARTICLES OF INCORPORATION FOR
UNITED ATTRACTIONS ENTERPRISES, INC. AND
REGISTERED AGENT CERTIFICATE**

To whom it may concern:

Enclosed please find two original Articles of Incorporation for United Attractions Enterprises, Inc., two original Registered Agent Certificates and a check payable to the Secretary of State in the amount of \$122.50.

After the Articles and the Certificate are filed, please return certified copies to:

Charles R. Harrison, Esquire
1540 Lyndale Boulevard
Maitland, Florida 32751

Sincerely,


Charles R. Harrison, Esquire

FILED
95 MAR -6 AM 8:39
TALLAHASSEE, FLORIDA

T. BROWN MAR - 7 1995

ARTICLES OF INCORPORATION

of

United Attractions Enterprises, Inc.

FILED
95 MAR -6 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is United Attractions Enterprises, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 8216 Saragoza Court, Orlando, Florida 32836.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1540 Lyndale Boulevard, in the City of Maitland, County of Orange. The name of the registered agent at such address is Charles R. Harrison, Esquire.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") at \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the Incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Charles R. Harrison, Esquire	1540 Lyndale Boulevard Maitland, Florida 32751

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Joseph Alter	8216 Saragoza Court Orlando, Florida 32836

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of the Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

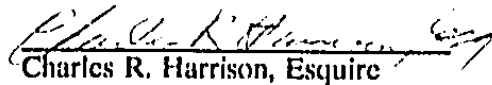
ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

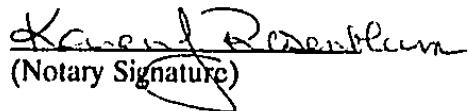
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Maitland, Orange County, Florida, this 1st day of March, 1995.


Charles R. Harrison, Esquire

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 1 day of March, 1995, by Charles R. Harrison of United Attractions Ent. Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced Florida Drivers License as identification.


(Notary Signature)

(NOTARY SEAL)



KAREN J. ROSENBLUM
My Comm Exp. 1/03/99
Bonded By Service Ins
No. CC431262

(I Personally Known) 

Karen J. Rosenblum
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC431262

REGISTERED AGENT CERTIFICATE

95 MAR -6 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That United Attractions Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 8216 Saragoza Court, in the City of Orlando, County of Orange, Florida 32836, all as indicated in the Articles of Incorporation, has named Charles R. Harrison, Esquire, located at 1540 Lyndale Boulevard, Maitland, Florida 32751, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent 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 statute relative to keeping open said office, and further states he is familiar with section 607.0501, Florida Statutes.

Charles R. Harrison Esq.
Charles R. Harrison, Esquire

DATED: 3/1/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 24 AM 11:01

10/24

DOCUMENT # **P95000018234**

1. Corporation Name
UNITED ATTRACTIONS ENTERPRISES, INC.

Principal Place of Business
**6216 SARAGOZA COURT
ORLANDO FL 32836**

Mailing Address
**6216 SARAGOZA COURT
ORLANDO FL 32836**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida		03/06/1995
5. FEI Number	Applied For	
59-3297012	Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	ALTER, JOSEPH	6216 SARAGOZA COURT	ORLANDO FL 32836

500001987505--8
-10/28/96--01066--001
*****313.75 *****313.75
500001987505--8
-10/28/96--01066--002
*****70.00 *****70.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
HARRISON, CHARLES R ESQ. 1540 LYNDALE BLVD. MAITLAND FL		Name JOSEPH ALTER Street Address (P.O. Box Number is Not Acceptable) 8216 SARAGOZA CT Suite, Apt. #, Etc. ORLANDO City State FL Zip Code 32836	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Joseph Alter Date 9/20/96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Joseph Alter Date 9/20/96 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CREATED (7/96)