

P95000022197

NOR-DAN CORPORATION
dba
"FAT CATS"
2700 W. Old Hwy. 441
Mt. Dora, FL 32757

March 6, 1995

Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Dear Director:

The Articles of Incorporation for NOR-DAN CORPORATION dba "FAT CATS", are enclosed.

I feel that these documents are in proper order. If there is any question regarding the contents, I can be contacted at 904-343-6202.

A check for \$122.50 filing fee for the above corporation has been enclosed.

Please return the Articles of Incorporation and the Corporation Charter certificate to :

Katherine L. Sorensen
Registered Agent
P.O. BOX 66
Tavares, FL 32778

Sincerely,

Dan Lavoie

Dan Lavoie
President/Incorporator

enclosures

EFFECTIVE DATE

3-10-95

March 6

7/29-558, 610, 671
1095-3466
AG
3-20

ARTICLES OF INCORPORATION
FOR
NOR-DAN CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 607, Florida Statutes for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is NOR-DAN CORPORATION located at 2700 W. Old Hwy. 441, Mt. Dora, FL 32757

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is March 6, 1995.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- A. Games, Food & Beverage Sales
- B. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be of \$1.00 per value.

ARTICLE V

The street address of the corporation's initial registered office is 214 E. Main St. Tavares, FL 32778. The name of the corporation's initial registered agent at that address is Katherine L. Sorensen

ARTICLE VI

There shall be two (2) Directors constituting the initial Board of Directors of the corporation. The names and addresses of these persons who will serve as members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nora Lavoie	P.O. Box 821, Tavares, FL 32778
Dan Lavoie	P.O. Box 821, Tavares, FL 32778

EFFECTIVE DATE

3-6-95

ARTICLE VII

The names and addresses of the incorporators of the corporation are as follows:

NAME	ADDRESS
Nora Lavoie	P.O. Box 821 Tavares, FL 32770
Dan Lavoie	P.O. Box 821 Tavares, FL 32770

WITNESS WHEREOF, the undersigned incorporators have hereunto executed the presents this 5th day of March, 1995.

SIGNATURE: _____

Nora Lavoie

SIGNATURE: _____

Dan Lavoie

STATE OF FLORIDA,
COUNTY OF LAKE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 6th DAY OF MARCH, 1995 BY NORA LAVOIE, & DAN LAVOIE, WHO ARE PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

Deborah Lee Alsop
Deborah Lee Alsop

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: Aug 13, 1997

FL CERTIFICATE # CC304900



DEBORAH LEE ALSUP
My Commission CC304900
Expires Aug. 03 1997
Bonded by HAI
800-422 1885

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT, NOR-DAN CORPORATION

DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN LAKE COUNTY, AT
THE CITY OF MT. DORA, STATE OF FLORIDA HAS NAMED KATHERINE L.
SORENSEN, LOCATED AT P.O. BOX 66, CITY OF TAVARES, STATE OF FLORIDA
AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA.

SIGNATURE:

Dan Lavoie
Dan Lavoie

TITLE:

President

DATE:

3/16/95

SIGNATURE:

Nora Lavoie
Nora Lavoie

TITLE:

Vice-President

DATE:

3/16/95

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 PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Katherine L. Sorensen
KATHERINE L. SORENSEN

DATE

March 6, 1995