

S. TRACY LONG, ESQ
FLORIDA, PENNSYLVANIA BARS

SILVA ALTER, PARALEGAL

THE LAW-OFFICES OF S. TRACY LONG, ESQUIRE



February 13, 1995

P95000023272

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

Re: FUN IN THE SUN, INC.

800001416528
-02/27/95--01102--006
****122.50 ****122.50

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$	35.00
Resident Agent Fee		35.00
Certified Copies		<u>52.50</u>
TOTAL:	\$	122.50

Please direct the certified copy of the Articles and any questions to the undersigned.

Very truly yours,

Lisa E. Daniels
Paralegal

/led
Enclosures

FILED
1995 MAR 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4405-4402
502, 4023/22/95
P95-23272



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1995

LISA E. DANIELS
THE LAW OFFICES OF S. TRACY LONG, ESQ.
P.O. BOX 407003
FT. LAUDERDALE, FL 33340-7003

SUBJECT: FUN IN THE SUN, INC.
Ref. Number: W95000004462

We have received your document for FUN IN THE SUN, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 595A00008916

S. TRACY LONG, ESQ
FLORIDA, PENNSYLVANIA BARS

SILVA ALTER, PARALEGAL

THE LAW OFFICES OF S. TRACY LONG, ESQUIRE



March 20, 1995

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

Attn: Ms. Brendolyn Bruton, Corporate Specialist

Re: Ref. Number W95000004462
Fun in the Sun, Inc.
Unlimited Fun, Inc.

Dear Sir/Madame:

Pursuant to your February 28, 1995, enclosed please find the resubmission of the above referenced corporation with a new name. Please forward a certified copy of the Articles to the undersigned at your earliest convenience.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Lisa E. Daniels".
Lisa E. Daniels
Paralegal

/led
Enclosure

**ARTICLES OF INCORPORATION
OF
UNLIMITED FUN, INC.**

FILED
MAR 22 PM 2:03
CLERK
STATE OF FLORIDA
TALLAHASSEE

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is **UNLIMITED FUN, 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. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 6035 N.W. 96 Way, Parkland, FL 33067. The name of the Corporation's initial registered agent is S. Tracy Long, Esq.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Darren Marsh	6035 N.W. 96 Way Parkland, FL 33067
Caryn Marsh	6035 N.W. 96 Way Parkland, FL 33067

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Darren Marsh, 6035 N.W. 96 Way, Parkland, FL 33067.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

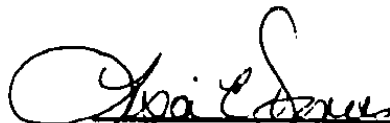
Dated this 20 day of March, 1995.


Darren Marsh, Incorporator

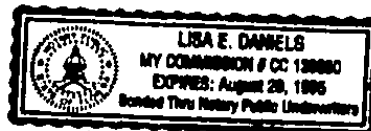
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

ss.

The foregoing instrument was acknowledged before me this 20 day of February, 1995, by Darren Marsh, who is personally known to me or produced March identification and did/did not take an oath.


Notary Public
Print Name: LISA E. DANIELS
My Commission Expires:

SEAL



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

FILED
835 MAR 22 PM 3 04
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That UNLIMITED FUND, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6035 N.W. 96 Way, Parkland, Florida 33067 has named S. TRACY LONG, ESQ., located at 210 University Drive, Coral Springs, FL 33071 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.


S. TRACY LONG, ESQ.