

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301

904

904

FAX



9500034516

T ACCOUNT NO. : 072100000032

REFERENCE : 587 *Patricia Pugh*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 587358

100001478401

CUSTOMER NO: 8748A

CUSTOMER: Lin Davis, Legal Assistant
MURPHY LAW FIRM

Suite A
3810 North Airport Road
Naples, FL 33942

DOMESTIC FILING

NAME: FIRST FUN COMPANY, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN MAY - 3 1995

FILED
95 MAY - 3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIRST FUN COMPANY, INC.

FILED
95 MAY -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST FUN COMPANY, INC.

The address of the principal office of this corporation shall be 120 Lambton Lane, Naples, Florida 33942, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Detlef Dziuba Pres./Sec.	120 Lambton Lane Naples, Florida 33942
Freidhelm Dahl V. Pres./Treas.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on May 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

GLS/dgs

P95000034516

MURPHY LAW FIRM
3810 NORTH AIRPORT ROAD, SUITE A
NAPLES, FLORIDA 33942
TELEPHONE: 813/262-6507
TELE FAX: 813/262-7098

Vincent Murphy
C.A. Murphy (Retired)

of Counsel
Anthony A. Haisch

May 15, 1995

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

500001492055
-05/17/95--01157--008
*****35.00 *****35.00

RE: First Fun Company, Inc.

Dear Sir:

Enclosed please find Statement of Change of Registered Agent and Office for filing, along with our check in amount of \$35.00 filing fee.

Please forward a statement of change to me in the envelope provided. Thank you.

Sincerely,



Lin Davis, Secretary
to Vincent Murphy

Enclosures

FILED
1995 MAY 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

LFJ 5-24-95

Charter No. 195000034516
Date Filed May 03, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607 0501 and 607 0502, or 607 1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is :FIRST FUN COMPANY, INC.
2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FLORIDA 32301**

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

**Detlef Dziuba
120 Lambton Lane
Naples, FL 33942**

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Detlef Dziuba, President

Signature _____
(President or Vice President)

DATE May 12 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Detlef Dziuba

Signature _____
(Agent)

Date May 12 1995

Filing Fee \$35.00

FILED
1995 MAY 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA