

Jack Wm. Windt, P.A.

ATTORNEY AT LAW  
2300 WINDHOLM BOULEVARD SUITE A  
Sarasota, Florida 34237

CERTIFIED CIRCUIT COURT  
& FAMILY LAW MEDIATOR

(813) 955-1316

MEMBER OF THE COLORADO BAR  
FAX (813) 953-4028

P95000041470

May 1, 1995

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

700001479277  
-05/08/95--01097--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Cristiani '95, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the proposed Articles of Incorporation for the above-named corporation for filing.

If same meets with your approval, please certify the enclosed copy and return in the envelope provided. Our client's check #1271 in the amount of \$122.50 is enclosed for the filing fee and certified copy.

Please advise should you require any additional information.

Very truly yours,

Jack Wm. Windt

JWW/dg

cc: Nadio Cristiani with copy

Per Secretary's Request  
AUTHORIZATION BY PHONE TO  
CORRECT Belmont document  
DATE 5/10/95  
COC. EXAM 13543

FILED  
95 MAY 25 PM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

508  
WCTB-9844

705,

524,



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 10, 1995

JACK WM. WINDT, P.A.  
2389 RINGLING BLVD.  
SUITE A  
SARASOTA, FL 34237

SUBJECT: CRISTIANI '95, INC.  
Ref. Number: W95000009885

We have received your document for CRISTIANI '95, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned per talking with your secretary. I called to get the P. A. suffix, but she indicated that this is not a professional service corporation. Therefore she asked that I return the document to be recitified.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 795A00023681

**Jack Wm. Windt, P.A.**

ATTORNEY AT LAW

2100 HINDLING BOULEVARD, SUITE A

Sarasota, Florida 34237

CERTIFIED CIRCUIT COURT  
& FAMILY LAW MEDIATOR

(813) 955-1316

MEMBER OF THE COLORADO BAR  
FAX (813) 953-4028

May 24, 1995

Brenda Baker, Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Cristiani '95, Inc.  
Ref. Number W95000009885

Dear Ms. Baker:

Enclosed herein please find an original and one copy of the revised Articles of Incorporation as per your letter of May 10, 1995, copy of same enclosed herein for your reference.

Please proceed with the filing of the corporation accordingly.

Thank you.

Very truly yours,

Dictated by Mr. Windt -  
Mailed without signature  
to avoid delay.

Jack Wm. Windt

JWW/dg

**ARTICLES OF INCORPORATION  
OF  
CRISTIANI '95, INC.**

**FILED**  
**95 MAY 26 AM 9:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: **CRISTIANI '95, INC.**
2. The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:
  - (a) To manufacture, refurbish and operate amusement rides.
  - (b) To engage and render services only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same services as this corporation.
  - (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
  - (d) To engage in no other business other than the rendition of the services specified herein.
  - (e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
3. The term of existence of the corporation is perpetual.
4. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida

General Corporation Act.

5. The aggregate number of shares which the corporation has authority to issue is: 1000 shares, all of which shall be common shares with par value of \$1.00.

6. The principal address of the corporation is: 206 St. Lucie Avenue, Sarasota, Florida 34232.

7. The street address of the initial registered agent of the corporation is: 2389 Ringling Boulevard, Suite A, Sarasota, Florida 34237 and the name of the initial registered agent at such address is Jack Wm. Windt.

8. The Board of Directors of the corporation shall consist of not less than three (3) members.

9. The names and addresses of the first Board of Directors are:

Nadio Cristiani, President  
206 St. Lucie Avenue  
Sarasota, Florida 34232

Jack Wm. Windt, Vice President  
2389 Ringling Boulevard, Suite A  
Sarasota, Florida 34237

Debbie Cristiani, Secretary/Treasurer  
206 St. Lucie Avenue  
Sarasota, Florida 34232

10. The names and addresses of the incorporators are:

Nadio Cristiani, President  
206 St. Lucie Avenue  
Sarasota, Florida 34232

Jack Wm. Windt, Vice President  
2389 Ringling Boulevard, Suite A  
Sarasota, Florida 34237

Debbie Cristiani, Secretary/Treasurer  
206 St. Lucie Avenue  
Sarasota, Florida 34232

11. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

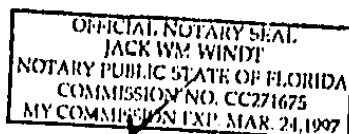
12. No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or are interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be similarly interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, I have subscribed my name this 4<sup>th</sup>  
day of May, 1995.

Nadio Cristiani  
Nadio Cristiani  
Subscriber

STATE OF FLORIDA  
COUNTY OF SARASOTA

Sworn to and subscribed before me this 4<sup>th</sup> day of May,  
1995, by Nadio Cristiani.



[Signature]  
Notary Public Signature  
My Commission Expires:

Personally Known        OR Produced Identification       

Type of Identification Produced       

IN WITNESS WHEREOF, I have subscribed my name this 4<sup>th</sup>  
day of May, 1995.

[Signature]  
Jack Wm. Windt  
Subscriber

STATE OF FLORIDA  
COUNTY OF SARASOTA

Sworn to and subscribed before me this 4<sup>th</sup> day of May,  
1995, by Jack Wm. Windt.



[Signature]  
Maureen L. Ferris  
Notary Public Signature  
My Commission Expires:

Personally Known        OR Produced Identification       

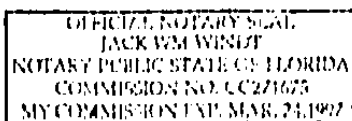
Type of Identification Produced

IN WITNESS WHEREOF, I have subscribed my name this 4th  
day of May, 1995.

Debbie Cristiani  
Debbie Cristiani  
Subscriber

STATE OF FLORIDA  
COUNTY OF SARASOTA

Sworn to and subscribed before me this 4th day of May,  
1995, by Debbie Cristiani.



[Signature]  
Notary Public Signature  
My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT**

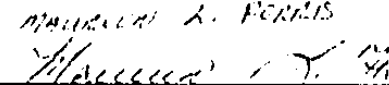
Having been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.

  
\_\_\_\_\_  
JACK WM. WINDT  
Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4<sup>th</sup>  
day of MAY, 1995 by JACK WM. WINDT.



  
\_\_\_\_\_  
Notary Public Signature  
My Commission Expires:

Personally Known ✓ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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TALLAHASSEE, FLORIDA