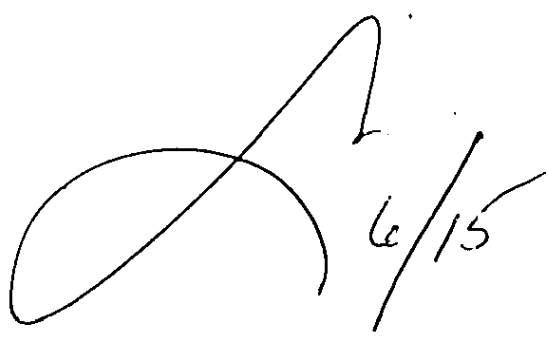


P95000046571

6/15/95 FLORIDA DIVISION OF CORPORATIONS 9:33AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: COONEY, WARD, LEBNER &
DAMON, P.A.
1555 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH FL
33401-0000
CONTACT: STEVEN E KELLY
PHONE: (407) 689-8111
FAX: (407) 689-9303
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
(H95000006684) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MERLIN'S ODYSSEY, INC.
FAX AUDIT NUMBER: H95000006684
DATE REQUESTED: 06/15/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:33:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072262000447

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000006684)))


6/15

FILED
JUN 15 AM 11:54
TALLAHASSEE, FLORIDA

HY5000006684

**ARTICLES OF INCORPORATION
OF
MERLIN'S ODYSSEY, INC.**

FILED
JUN 15 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **MERLIN'S ODYSSEY, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1501 Northpoint Parkway, Suite 102, West Palm Beach, Florida, 33407.

H95000006694

Prepared By:

Philip H. Ward, III, Esq.
1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
(407) 689-8111

1

FL. Bar No. 0313998

H95000006684

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article VI pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Boulevard, Suite 1000,

H95000006684

195000006684

West Palm Beach, Florida, 33401, and the name of its initial registered agent at that address is Philip H. Ward, III.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:


Name

Address

Philip H. Ward, III

1555 Palm Beach Lakes Boulevard
Suite 1000
West Palm Beach, Florida 33401

DATED this 15th day of June, 1995.


Philip H. Ward, III
(Incorporator and Registered Agent)

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) ss:
)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Philip H. Ward, III to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of June, 1995.

Notary Public

Sign: 
Print: ELAINE BRENNAN
State of Florida at Large
My Commission Expires: _____



ELAINE BRENNAN
MY COMMISSION # 00454491 EXPIRES
April 24, 1999
BONDED THIRD PARTY FIDELITY, INC.

195000006684

1D5000006684

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

ACKNOWLEDGMENT:

Having been named to accept service of process for MERLIN'S ODYSSEY, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: June 15, 1995.

By: 

Philip H. Ward, III

RECEIVED
JUN 15 1995
TALLAHASSEE, FLORIDA

<http://www.compliance.com/ma/ma.htm>

H95000006684