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Board Certified in Taxation

Of Counsel James S. Robinson

> -00/00/0015/555700 -08/08/95--01089--013 \*\*\*\*122.50 \*\*\*\*122.50

> > . . .

August 4, 1995

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

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of Universal Ice Age Entertainment Corporation. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

Muge K (Sir

Maryanne K. Brockley () Secretary to Timothy L. Whalen Enclosure

# ARTICLES OF INCORPORATION

OF

# UNIVERSAL ICE AGE ENTERTAINMENT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of this corporation shall be:

# UNIVERSAL ICE AGE ENTERTAINMENT CORPORATION

The principal place of business of this corporation shall be 2024 Cove Lane, Juno, FL 33408.

# **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in 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, county, 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 3500 shares of common stock having \$1 par value per share.

### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

# ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing August 4, 1995.

### **ARTICLE VI - DIRECTORS**

This corporation shall initially have three (3) Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

NAMES:	Jerry Robert Erickson Robin Sue Erickson Priscilla Soverel
ADDRESS:	2024 Cove Lane Juno, FL 33408

### **ARTICLE VII - OFFICERS**

The names 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:

> Jerry Robert Erickson Robin Sue Erickson Priscilla Soverel

President Vice President/Secretary Treasurer

ADDRESS: 2024 Cove Lane Juno, FL 33408

### **ARTICLE VIII - INCORPORATOR**

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

> Timothy L. Whalen 301 Clematis Street Suite 200 West Palm Beach, Florida 33401

# ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{4}{2}$  day of August, 1995.

Timothy L. Whalen, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by TIMOTHY L. WHALEN, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this MARYANNEK BROCKLEY Notary Public, State of Florida



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

# That UNIVERSAL ICE AGE ENTERTAINMENT CORPORATION,

100 Contract (1)

desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

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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 agree to comply with the provisions of said Act relative to keeping open said office.

> TIMOTHY L. WHALEN Registered Agent

DATED: 8 1 91