

REFERENCE: 681824 90699A

AUTHORIZATION :

COST LIMIT: 9 1 Fathera Pyrits

ORDER DATE: September 13, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 681824

CUSTOMER NO: 90699A

CUSTOMER: Ms. Denise Kenney
DORAN WALTERS ROST SELTER &

WOLFE

P. O. Box 15110

Daytona Beach, FL 32115

DOMESTIC FILING

NAME: FERN PARK ENTERTAINMENT, INC.

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

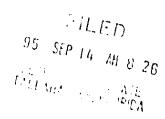
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

- 100 BORRELL 1 (1994) 11 (1944)



#### ARTICLES OF INCORPORATION

OF

FERN PARK ENTERTAINMENT, INC.

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:

FERN PARK ENTERTAINMENT, INC.

The address of he principal office of this corporation shall be dighway 17-92, Suite 205, Fern Park,

Flor. the mailing address of the corporation shall? 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 100 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 Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

ail Phillips Dir.

8575 Highway 17-92, Suite 205 Fern Park, Florida

#### AFTICLE VII. INCORPORATOR

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

Torporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 14, 1995.

CORPORATION SERVICE COMPANY

By: June R Dunlan

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

y: XOULD P. Dunlap

# P951200071140



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Patricia Pojuto

STREET, 0.1. OF

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, Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Florida S	to the provisions of section to the provisions of section that the section to the	corporation ing statem	organized ent in orde	under the law	s of the Sta	ate of
1a. The r	name of the corporation is	FERN PAR	K ENTERTA	INMENT, INC.		<del></del>
1b. Date	e of incorporation S.PTE	MBER 14, 1	995 [	Document nun	nbe <u>r P9500</u>	0071140
	name and address of the Seevice Carri PORATE INFORMATION SERV	DANICI	_			· · · · · · · · · · · · · · · · · · ·
		TALL	AHASSEE, I	FL 32301		
	ame and address of the n (P.O. Box Not Accept	able)	_			ST T
LAW	RENCE G. WALTERS, 444 S		·	12 600	··	<del></del>
	DAYTO	NA REACH,	IL 32118	<u> </u>	<del></del>	
of its rea	eet address of its registere custered agent as changed nange was authorized by re er so authorized by the bo	d will be ide resolution c	entical.			-3
<u></u>	SIGNATURE - 26 - 95 DATE		<u>Ga:I Ph</u> Typed o	r printed name	e and title	
PROCE IN THIS AGENT WITH T PLETE	G BEEN NAMED AS REGI ESS FOR THE ABOVE STA CERTIFICATE, I HEREB AND AGREE TO ACT IN THE PROVISIONS OF ALL PERFORMANCE OF MY BLIGATION OF MY POSIT	ATED COR Y ACCEPT THIS CAPA STATUTES DUTIES, A	PORATION THE APPO ACITY. I FI S RELATIV ND I AM FA	AT THE PLA( INTMENT AS AGR. ARTHER AGRE TO THE PROMINA MILIAR WITH	CE DESIGN REGISTER EE TO COI OPER AND	NATED RED MPLY COM-
		SIGNA DATE	ATURE	(Registere		<u> </u>
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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FILING FEE: \$35.00