

120 HAYS STREET  
BOSTON, MASS 02111-1428  
801-142-8086



*PRO 71140*

A. COUNT 072100000032

REFERENCE : 681824 90699A

AUTHORIZATION :

COST LIMIT : \$ 1.4 *Patricia Pyzdek*

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:

FILED  
95 SEP 14 AM 8 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN SEP 14 1995

ARTICLES OF INCORPORATION  
OF

FERN PARK ENTERTAINMENT, INC.

FILED  
95 SEP 14 AM 8 26  
FERN PARK, 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:

FERN PARK ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be Highway 17-92, Suite 205, Fern Park, Flor. 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 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:

Wail Phillips  
Dir.

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

ARTICLE VII. INCORPORATOR

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

Corporation 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: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/dgs

P95000071140

STATE OF HAWAII  
TAX HANDBOOK  
90-22-71  
101-222-0071 FAX

FILED

**csc networks**  
PRESTIGIOUS  
LEGAL & FINANCIAL SERVICES

95 NOV -1 11:04  
DIVISION

95 NOV -1 21:11:20  
SECRET  
TALLA

*Patricia Pizzuto*

CONFIDENTIAL

N HENDRICKS NOV - 1 1995

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
FLORIDA submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FERN PARK ENTERTAINMENT, INC.

1b. Date of incorporation SEPTEMBER 14, 1995 Document number P95000071140

2. The name and address of the current registered agent and office:

Service Company  
CORPORATE INFORMATION SERVICES, 1201 HAYS STREET

TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

LAWRENCE G. WALTERS, 444 SEABREEZE BLVD., SUITE 800

DAYTONA BEACH, FL 32118

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Gail Phillips  
SIGNATURE

10-26-95

DATE

Gail Phillips Pres  
Typed or printed name and title

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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE 10-27-95

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