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PROFESSIONAL ASSOCIATION

SENTURY CITY EXECUTIVE COMPLEX

3733 UNIVERBITY MOULEVARD, WEST, SUITE 203

JACKSONVILLE, FLORIDA 32217

Prederick R. Bhort, Jr Wayne A. Wolf (904) 73I-ORH

TELECOPIER (804) 731-0477

December 21, 1995

TAXATION
WILLS, ESTATES & ESTATE PLANNING

CORPORATION & BUBINESS LAW

500001670933 -12/26/95--01068--006 ****122.50

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Jacksonville Amusement Leasing, Inc.

Dear Sir:

Enclosed herewith are duplicate original Articles of Incorporation of Jacksonville Amusement Leasing, Inc. Also enclosed is our firm check in the amount of \$122.50 to cover the cost of filing these Articles and obtaining a certified copy thereof.

When these Articles have been filed, please return a certified copy to the undersigned by ordinary mail.

Thanking you, I am

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Very sincerely yours,

WOLF & SHORT, P.A.

Frederick R. Short, Jr.

FRS/wgb

Enclosures

EFFECTIVE DATE

95 DEC 26 PH 1:48
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

95 DEC 26 PH 1: 48

SECRETARY OF STATE
TALLAHASSEL FLORIDA

OF

JACKSONVILLE AMUSEMENT LEASING, INC.



ARTICLE I

Name

The name of this Corporation is JACKSONVILLE AMUSEMENT LEASING, INC.

ARTICLE II

Principal Office

The principal office of this corporation shall be 6308 Pearl Street, Jacksonville, Florida 32208.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Purpose

The general nature of the business and the object and purposes to be transacted, premoted or carried on by JACKSONVILLE AMUSEMENT LEASING, INC., are as follows:

- (a) To engage in any activity or business permitted under the laws of the United States and of the State of Florida; and
- (b) To do everything necessary and proper for the accomplishment of the objectives enumerated herein.

In addition to the foregoing powers, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V

Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3733 University Blvd., W., #203, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is Frederick R. Short, Jr.

ARTICLE VII

Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction as provided in the corporate By-Laws. The initial Board of Directors shall consist of one (1) Director and the initial Director will be:

Matthew Hoyt

6308 Pearl Street Jacksonville, FL 32208

ARTICLE VIII

Incorporator

The name and address of the individual signing these Articles is:

Frederick R. Short, Jr.

3733 University Blvd., W. #203 Jacksonville, FL 32217

ARTICLE IX

By-Laws

The power to adopt, alter, amond or repeal By-Laws shall be visted in the Board of Directors.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI

Amendment

These Articles of incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII

Effective Date

These Articles of Incorporation shall become effective on January 2, 1996.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2/2/day of December, 1995.

Frederick R. Short, Jr.

Incorporator

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE DECEMBER 27, 1995

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

JACKSONVILLE AMUSEMENT LEASING INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named FREDERICK R. SHORT, JR., located at 3733 University Blvd., W. #203, Jacksonville, County of Duval, State of Florida 32217, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of Section 607.0505, Florida Statutes.

FREDERICK R. SHORT, JR.