

H  
J  
S

H.J. SWART & COMPANY, P.A.  
Certified Public Accountants

MEMBERS  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants

P96000009055

January 24, 1995

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

Enclosed are the Articles of Incorporation for Westgate Amusements, Inc. and a check for \$122.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.  
717 E. OAK STREET  
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

  
Kathy Swart

FILED  
96 JAN 26 AM 10:01  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

000001689030  
-01/26/96--01048--001  
\*\*\*\*122.50 \*\*\*\*122.50

496 3957

F. CHESSEY JAN 30 1996

ARTICLES OF INCORPORATION  
WESTGATE AMUSEMENTS, INC.

ARTICLE I. NAME

The name of this corporation shall be Westgate Amusements, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the sole purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 5728 Major Blvd. Suite 200, Orlando, FL 32819. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

William R. Landis

ADDRESS

5728 Major Blve. Suite 200  
Orlando, FL 32819

FILED  
96 JAN 26 2:10:01  
TALLAHASSEE, FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

Harry J. Swart

ADDRESS

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

Harry J. Swart

ADDRESS

717 E. Oak Street  
Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 1996.

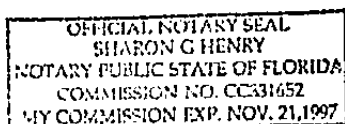


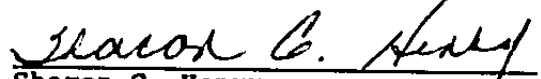
Harry J. Swart

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 24 day of January, 1996.



  
Sharon G. Henry  
Notary Public, State of Florida  
Commission #CC331652  
My commission expires  
November 21, 1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Westgate Amusements, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart  
717 E. Oak Street  
Kissimmee, FL 34744

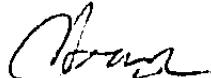


Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Westgate Amusements, Inc.

DATED this 24 day of January, 1996.



Harry J. Swart

FILED  
96 JAN 26 AM 10:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA