1201 HAYS STREET 800-342-8086 TALLAHASSER, FL 32301 904-222-9171 904-222-0393 FAX AUTHORIZATION : COST LIMIT : ORDER DATE : January 29, 1996 ORDER TIME: 12:27 PM ORDER NO. : 823098 900001700729 CUSTOMER NO: 112603A CUSTOMER: Robert F. Vason, Jr., Esq. ROBERT F. VASON, JR., P.A. P. O. Box 1430 Mount Dora, FL 32757 DOMESTIC FILING NAME: FUTRUE FUN III, INC. XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY

CONTACT PERSON: TRACY CREWS

\_ CERTIFICATE OF GOOD STANDING

T. BROWN JAN 3 0 1996

FUTURE FUN III, INC.

#### ARTICLE I

NAME: The name of this Corporation is FUTURE FUN III, INC., and its address is 117 Madrona Drive, Eustis, Florida 32726.

#### ARTICLE II

DURATION: This Corporation shall exist perpetually.

#### ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

#### ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

#### ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 117 Madrona Drive, Eustis, Florida 32726, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is THOMAS B. WHITAKER.

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have four (4) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

JOHN C. WHITAKER
Post Office Box 417
Grand Island, Florida 32735

THOMAS B. WHITAKER 117 Madrona Drive Eustis, Florida 32726

DAN S. RUE 2873 Alameda Del Norte Eustis, Florida 32726

PATRICK TOWNE 21535 Dairy Road Umatilla, Florida 32726

#### ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

THOMAS B. WHITAKER 117 Madrona Drive Eustis, Florida 32726

### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a sixty six and two-thirds (66.67%) percent majority vote of the outstanding shares.

THOMAS B. WHITAKER

## STATE OF FLORIDA COUNTY OF LAKE

this	<u> </u>	The foregoing instrument was acknowledged before min day of JODUCCU, 1996, by THOMAS B. WHITAKER	<b>8</b>
( <b>〉</b>	)	who is personally known to me and did not take an oath	
(	)	who has produced a identification and did take an oath stating he wa indeed the person set forth herein.	8 D

KARBN K. MAXWIS.L.
Notary Public, Gratu of Horkin
My Corner. Explicts Nov. 20, 1000
No. CC 512260
Bonded This Official Netary Benefit
1-(100) 723-0121

NOTARY POBLIC(Type or Print Notary Name)
Serial No., if any
My Commission Expires:

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, THOMAS B. WHITAKER, hereby accept the position of Registered and Resident Agent for FUTURE FUN III, INC.

THOMAS B. WHITAKER

FILED
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