

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0091 FAX

800-342-8086



PG600013015

ACCOUNT NO. : 01210000032

REFERENCE : 841794, 104100

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 9, 1996

700001712127

ORDER TIME : 4:41 PM

ORDER NO. : 841794

CUSTOMER NO: 104100

CUSTOMER: Ms. Susie Ridge
NEJAME & HYMAN

1520 East Amelia Street
Orlando, FL 32803

RECEIVED
96 FEB 12 AM 9:58
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: WINTER PARK ENTERTAINMENT,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: T. BROWN FEB 12 1996

FILED
96 FEB 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WINTER 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:

WINTER PARK ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 1520 East Amelia Street, Orlando, Florida 32803, and 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 75 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. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stuart I. Hyman Pres.	1520 East Amelia Street Orlando, Florida 32803
Mark E. Nejame C.E.O.	Same
John San Felippo Sec./Treas.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

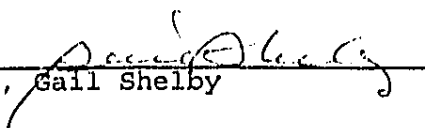
ARTICLE VIII. INCORPORATOR

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 February 9, 1996.


CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

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: 
Its Agent, Gail Shelby

P96000013015

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-244-0111
904-244-0111 FAX

07-12-8606



RECEIVED
96 FEB 14 AM 10:00
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032
REFERENCE : 841794 10410A
AUTHORIZATION : *Patricia P. [signature]*
COST LIMIT : \$ 35.00

ORDER DATE : February 9, 1996

ORDER TIME : 4:34 PM

ORDER NO. : 841794

700001714537

CUSTOMER NO: 10410A

CUSTOMER: Ms. Susie Ridge
Nejame & Hyman

1520 East Amelia Street
Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: WINTER PARK ENTERTAINMENT,
INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

FILED
96 FEB 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/14/96
DC

FILED
56 FEB 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES III & VI of the Articles of Incorporation of
WINTER PARK ENTERTAINMENT, INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 200 shares of common stock having \$1.00 par value
per share.

ARTICLE VI. OFFICERS

The name and addresses of the officers of the
corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Stuart I. Hyman
CEO

1520 East Amelia Street
Orlando, Florida 32803

Mark E. Nejame
Pres.


Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of February, 1996.

CORPORATION SERVICE COMPANY


BY: Its Incorporator, CORPORATION SERVICE COMPANY
Its Agent, Gail Shelby

P96000013015



RECEIVED
96 MAR -8 AM 8:14
DIVISION OF CORPORATION

ACCOUNT NO. : 02210000000000

REFERENCE : 00120000000000

CUSTOMER REF. : 00120000000000

COST FEE : 1 35.00 Patricia Pujols

ORDER DATE : February 24, 1996

ORDER TIME : 4:12 PM

ORDER NO. : 00120000000000

CUSTOMER NO. : 00120000000000

200001736702

CUSTOMER : P.O. Box 100, Ridge
Holliston, MA 01930

1500 East U.S. Highway 90
Orlando, FL 32803

DOMESTIC CORP. FILING

NAME: WINTER PARK ENTERTAINMENT,
INC.

FILED
96 MAR -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR - 8 1996

CONTACT PERSON: Carol L. Sholly

EXAMINER'S INITIALS:

FILED
96 MAR -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
WINTER PARK ENTERTAINMENT, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

The name and addresses of the officers of the
corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Mark E. Nejame
Pres.

1520 East Amelia Street
Orlando, Florida 32803

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 14th day
of February, 1996.

CORPORATION SERVICE COMPANY

BY: Gail Shelby
Its Incorporator,
Gail Shelby

P96000013015

JOHN D. SANFELIPPO
914 LOEMANN CIRCLE
LONGWOOD, FL 32750

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000002226810--6
-06/30/97--01139--017
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 AM 9:39

APPROVED
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000013015
6-27-97
01139
288

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

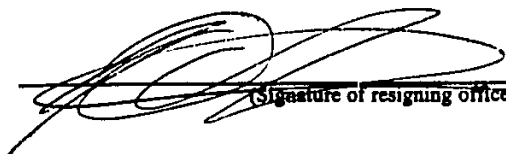
OFFICER / DIRECTOR RESIGNATION

I, JOHN D. SANFELIPPO, hereby resign as SECRETARY & TREASURER
(Title)

of WINTER PARK ENTERTAINMENT INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 AM 9:39

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000P13015

George F. MALTEZOS

914 LORMANN CIRCLE

LONGWOOD, FL 32750

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 11:53

APPROVED
AND
FILED

P96000013015
0+102
2 28-97

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, George F. MALTEZOS, hereby resign as VICE PRESIDENT
(Title)

of WINTER PARK ENTERTAINMENT INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

37 JUN 27 PM 9:55

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314