AE: FLID

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from

ARTICLES OF INCORPORATION MAR 13 PM 1:16

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

FUN ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is FUN ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4735 8th Avenue North, St. Petersburg, FL 33713.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is ROCK O'NEAL, 14501 Gulf Boulevard, Madeira Beach, FL 33708.

ARTICLE V: INCORPORATOR

The name a.. address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is JAMES E. BEISTLE, II, 4735 8th Avenue North, St. Petersburg, FL 33713.

The undersigned has executed these Articles of Incorporation this 13th day of March 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

City and

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

96 HAR 13 PH 1:16

SECRETARY OF STATE Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

<u>.</u>		
Z. offic	The name	e and street address of the registered agent and ROCK O'NEAL
		14501 Gulf Boulevard Madeira Beach, FL 33708

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 PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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