

P9600035225

TRANSMITTAL LETTER

April 17, 1996

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

RECEIVED  
04/19/96 11:06 AM  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Atlantic Amusements, Inc.

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 for the filing fee, certified copy and certificate.

SIGNED: Nancy M. Buschner

From:

Nancy M. Buschner  
Name

1000 Deer Run Dr.  
Address

Melbourne, FL 32940  
City State Zip

(407) 259-5652  
Telephone Number

FILED  
06 APR 19 01 1:39  
TALLAHASSEE, FLORIDA

4/23/96  
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**ARTICLES OF INCORPORATION  
OF  
ATLANTIC AMUSEMENTS**

**ARTICLE I NAME**

The name of the corporation shall be: Atlantic Amusements, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Business  
7300 Dolina Ct, Unit 105  
Viera, FL 32940

Mailing  
1000 Deer Run Dr  
Melbourne FL, 32940

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Nancy M. Buschner  
1000 Deer Run Dr.  
Melbourne, FL 32940

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy M. Buschner  
1000 Deer Run Dr.  
Melbourne, FL 32940

The undersigned has executed these Articles of Incorporation this seventeenth day of April 1996.

  
Nancy M. Buschner, Vice President, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is:

Atlantic Amusements, Inc.

2. The name and address of the registered agent and office is:

Nancy M. Buschner  
1000 Deer Run Dr.  
Melbourne, FL 32940

Signature: *Nancy M. Buschner*

Title: Incorporator

Date: April 17, 1996

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 FURTHER 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.

Signature: *Nancy M. Buschner*

Date: April 17, 1996