

P96000043542

Ronald J. Yales

Requestor's Name

8350 PINES BLVD.

Address

Pembroke Pines, FL 33024

City/State/Zip

Phone #

3000001823853

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***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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☐ 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

RECEIVED
STATE
MAY 15 2010 15
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SANTA'S FANTASYLAND, INC

FILED

96 MAY 15 AM 10:15

ARTICLE I
CORPORATE NAME

The name of the corporation is SANTA'S FANTASYLAND, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity of business permitted under the laws of the United States and State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time ten thousand (10,000) shares of one class of common stock having a par value of ten cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

The stockholders shall have no preemptive rights.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered agent and registered office in the State of Florida is:

RONALD J. YALES
8350 PINES BLVD
PEMBROKE PINES, FL. 33024

ALSO PRINCIPAL OFFICE ADDRESS.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Ronald J. Yales
REGISTERED AGENT

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1).

ARTICLE VII
INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

RONALD J. YALES
8350 PINES BLVD
PEMBROKE PINES, FL. 33024



ARTICLE VIII
INCORPORATOR

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

RONALD J. YALES
8350 PINES BLVD
PEMBROKE PINES, FL. 33024

STATE OF FLORIDA
COUNTY OF

By: Ronald J. Yales
INCORPORATOR

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Ronald Yales to me known to be the person described as subscriber in and who executed the foregoing articles of incorporation, and acknowledged before me that he subscribed to those articles of incorporation.

WITNESS my hand and official seal in the county and state name above this 14 day of

May 1996.

Ann M. Wantuck
Notary.