

P96000046084

Diane Johnson
4812 Alvarado Drive
Tampa, FL 33614
(813) 884-4407

May 20, 1994

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

800001838578
-05/24/96--01049--003
*****70.00 *****70.00

RE: Nite Owl Amusements, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these moneys.

Very truly yours,

Diane Johnson

FILED
96 MAY 24 AM 8 36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JS
5-10-96

ARTICLES OF INCORPORATION

OF

1. **NAME:** The name of this corporation is: Nite Owl Amusements, Inc.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activition or business permitted under the laws of the United States and of Florida.
4. **CAPITAL STOCK:** The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.
5. **INITIAL REGISTERED AGENT AND OFFICE:** The street address of its initial registered agent is: 4812 Alvarado Drive, Tampa, FL 33634, and the name of its initial registered agency at said address is: Diane Johnson.
6. **MAILING ADDRESS OF CORPORATION:** The complete mailing address of the Corporation is: Nite Owl Amusements, Inc., 4812 Alvarado Drive, Tampa, FL 33634.
7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one director, initially, and the name and address of the initial director is: Diane Johnson, 4812 Alvarado Drive, Tampa, FL 33634.
8. **INCORPORATOR:** The name and address of the person signing these Articles of Incorporation is: Diane Johnson, 4812 Alvarado Drive, Tampa, FL 33634.
9. **EFFECTIVE DATE:** These Articles are to be effective upon receipt.

DATED: 5/22/96 Diane Johnson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5-22, 1996.

Linda L. Mims
NOTARY PUBLIC

My Commission Expires:



Linda L. Mims
MY COMMISSION # 0040806
September 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
96 MAY 24 PM 8:36
TAMPA, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF
PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First - That Nite Owl Amusements, Inc., desiring to organize under the laws of
the State of Florida with its principle offices located, as indicated in the
Articles of Incorporation in the City of Tampa, County of Hillsborough, State
of Florida, has named Diane Johnson located at 4812 Alvarado Drive, in the
City of Tampa, County of Hillsborough, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.

BY: Diane Johnson

(Reside: Agent)

FILED
95 MAY 24 AM 8:36
CLERK OF DISTRICT COURT
TAMPA, FLORIDA