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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -6 PM 2:45

FROM: ARMSTRONG LEISURE INC.  
5300 ANTHONY AVENUE  
MILTON, FLORIDA 32570

900001942848  
-09/10/96--01024--001  
\*\*\*\*\*80.00 \*\*\*\*\*80.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A check or money order in the amount of \$80.00 for filing fees.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: 8/16/96

Name of Incorporator: Richard Armstrong

Signature of Incorporator: 

D. BROWN SEP 11 1996

**ARTICLES OF INCORPORATION  
OF  
ARMSTRONG LEISURE, INC.**

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**ARMSTRONG LEISURE INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Richard Armstrong  
5300 Anthony Avenue  
Milton, Florida 32570

The principal address and registered office address are the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

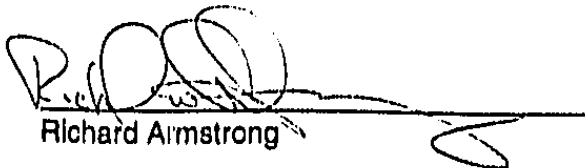
Richard Armstrong  
5300 Anthony Avenue  
Milton, Florida 32570

ARTICLE VII -- INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Richard Armstrong  
Address: 5300 Anthony Avenue  
City: Milton, Florida 32570

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of August, 1996.

 (Seal)  
Richard Armstrong

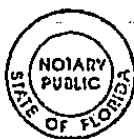
\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF SANTA ROSA ) SS ESCAMBIA

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD ARMSTRONG** known to me or who has produced DRIVERS LICENSE as identification and known to be the person(s) who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this the 30th day of August, 1996



(Notary Seal)

PIA VARELA JOHNSON  
My Comm Exp. 12/12/97  
Bonded By Service Ins  
No. CC335773

1) Personally Known

☒ Other LB

  
Notary Public, State of Florida at Large

My Commission Expires: 12/12/97

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT  
OF  
ARMSTRONG LEISURE INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted.  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at:

**5300 Anthony Avenue  
Milton, Florida 32570**

has named:

**Richard Armstrong**

located at the aforesaid address, as its Registered 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 Florida Law in keeping open said office.



**Richard Armstrong  
Registered Agent**