

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 109571 82400A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : October 4, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 109571

CUSTOMER NO: 82400A

CUSTOMER: Ms. Diane B. Hallaran
MORGAN OLSEN & OLSEN

Suite 200
315 N.e. Third Avenue
Ft. Lauderdale, FL 33301

800001965558

DOMESTIC FILING

NAME: BOGGY CREEK KISSIMMEE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
96 OCT -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -4 AM 11:58
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

BOGGY CREEK KISSIMMEE, INC.

FILED
95 OCT -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is BOGGY CREEK KISSIMMEE, INC.,
whose address 407 Idylwyld Drive, Ft. Lauderdale, FL 33301.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful
business for which corporations may be incorporated under the
Florida General Corporations Act and for the purpose of
manufacturing, purchasing or otherwise acquiring, and to own,
mortgage, pledge, sell, assign, transfer or otherwise dispose of,
and to invest in, trade in, deal in and with goods, wares,
merchandise, real and personal property and services of every
class, kind and description; and to carry on any business which
can be advantageously pursued in conjunction with or incidental
to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand
(10,000) shares of One Dollar (\$1.00) par value common stock

which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 407 Idylwyld Drive, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation is Gregory C. Sturgis.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Gregory C. Sturgis
407 Idylwyld Drive
Ft. Lauderdale, FL 33301

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Gregory C. Sturgis
407 Idylwyld Drive
Ft. Lauderdale, FL 33301

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of October, 1996.

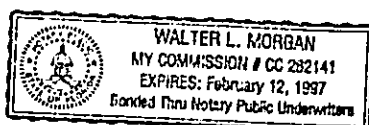

GREGORY C. STURGIS

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared GREGORY C. STURGIS [☒] personally known to me or [] who has produced _____ as identification and is known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of October, 1996.




Notary Public
My Commission Expires:

FILED


96 OCT -4 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT GREGORY C. STURGIS (incorporator) desiring to organize or qualify BOGGY CREEK KISSIMMEE, INC., (Corp Name) under the laws of the State of Florida, with its principal place of business in the City of Ft. Lauderdale, State of Florida, has named Gregory C. Sturgis as its agent to accept service of process within the State of Florida.


GREGORY C. STURGIS
Title: President
Date: 10/3/96

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.


GREGORY C. STURGIS
Registered Agent
Date: 10/3/96