



THE UNITED STATES
CORPORATION
COMPANY

P97000000866

ACCOUNT NO. : 072100000032

REFERENCE : 209356 4376832

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 3, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 209356-005

CUSTOMER NO: 4376832

CUSTOMER: Ms. Teresa Hanson
HUMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

EFFECTIVE DATE

1-1-97

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01/03/97--01/40--011
***122.50 ***122.50

DOMESTIC FILING

NAME: ACTION ZONE, INC.

EFFECTIVE DATE: JANUARY 1, 1997

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FLORIDA

97 JAN -3 AM 10:45

FILED

DIVISION OF CORPORATION

97 JAN -3 PM 12:07

RECEIVED

1-6-97
KR

EFFECTIVE DATE
1-1-92

97 JAN -3 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ACTION ZONE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be ACTION ZONE, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 1534 S.W. 53rd Lane, Cape Coral, FL 33914.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Todd Adamson	1534 S.W. 53rd Lane Cape Coral, FL 33914

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd Adamson	1534 S.W. 53rd Lane Cape Coral, FL 33914

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective as of January 1, 1997.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 2 day of January, 1997.



Todd Adamson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Action Zone, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: January 2, 1997

Garey F. Butler
Garey F. Butler

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97 JAN -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA