

P 9700002586 H

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THEME QUEST ENTERTAINMENT, INC.
(Proposed corporate name - must include suffix)

200002114982--6
-03/17/97--01076--010
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

#1270

ADDITIONAL COPY REQUIRED

FROM: HAL KATZ
Name (Printed or typed)

238 N. WESTMONTE DR. STE 107
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

407-788 8552
Daytime Telephone number

97 MAR 17 PM 1:22

STATE
DIVISION OF
CORPORATIONS

GAVE
AUTHORIZATION BY PHONE TO
CORRECT 3/24/97
DATE 3/24/97
DOC. EX. cg

NOTE: Please provide the original and one copy of the articles.

cg 3/24/97

ARTICLES OF INCORPORATION
OF THEME QUEST ENTERTAINMENT, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR 17 PM 1:22

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Entertainment:

ARTICLE I

The name of the corporation is Theme Quest Entertainment, Inc.
238 North Westmonte Drive #107, Altamonte Springs, FL 32714

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose of this corporation shall be to produce and direct entertainment events, primarily of a distinct theme or themes and produced aboard cruise or ship lines, and to do all things necessary or convenient to carrying out such purpose. This corporation may also engage in any business which may be legally transacted in Florida, and to do all things necessary or convenient to any such business.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000), all common stock of a single class at no par value.

ARTICLE V

The street address of the initial registered office of the corporation is 238 North Westmonte Drive, Altamonte Springs, Florida, and the name of its initial registered agent at that address is Hal Katz.

ARTICLE VI

The initial board of directors shall consist of one (1) director. The initial director shall be Hal Katz, whose address is 238 North Westmonte Drive, Altamonte Springs, Florida. The number of directors on the board may be changed by the bylaws as enacted by the corporation, but shall never be less than one.


ARTICLE VII

The name and address of the incorporator is Hal Katz, 238 North Westmonte Drive, Altamonte Springs, Florida.

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Entertainment, this 15 day of February, 1997.



Hal Katz, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned Notary Public, personally appeared Hal Katz, known to me as the person who executed the foregoing Articles of Entertainment for the purposes therein expressed. The said Hal Katz is (a) personally known to me or (b) provided

_____ as identification.

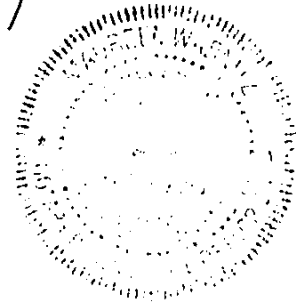
WITNESS my hand and official seal this 15th day of February, 1997.



Notary Public

Print Name: Maureen Wabnitz

My commission expires: 7-20-97



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is THEME QUEST ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

HAL KATR
(NAME)

238 N. WESTMONTE DR. STE 107
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, FL 32714
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/15/97
(DATE)