

797000026495
POHL & SHORT, P.A.
ATTORNEYS AT LAW

C. TERESA deARRIGOITIA
DWIGHT I. (IKE) COOL
MARK W. GARRETT
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.
NORMA STANLEY

MAILING ADDRESS:
POST OFFICE BOX 3200
WINTER PARK, FLORIDA 32780

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

TELEPHONE (407)647-7648
FAX (407)647-2314

March 5, 1997

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-03/19/97--01027--014
*****122.50 *****122.50

Re: Articles of Incorporation of Race Station Family Fun Center, Inc.
Our File No. 1053-3

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of Race Station Family Fun Center, Inc. (the "Corporation"), together with a check in the amount of \$122.50 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and a certified copy of the Corporation's Articles of Incorporation.

Please file the enclosed Articles and return to me a certified copy thereof. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Very truly yours,

Frank L. Pohl

FLP/dm
Enclosures

FILED
97 MAR 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25

**ARTICLES OF INCORPORATION
OF
RACE STATION FAMILY FUN CENTER, INC.**

FILED

97 MAR 19 PM 12:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as sole incorporator of **RACE STATION FAMILY FUN CENTER, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **RACE STATION FAMILY FUN CENTER, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1460 Tusawilla Road, Casselberry, Florida 32708. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 1460 Tusawilla Road, Casselberry, Florida 32708.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1460 Tusawilla Road, Casselberry, Florida 32708, and the initial Registered Agent at such address is Peter Buxbaum, Incorporator.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Peter Buxbaum

1460 Tuscahill Road
Casselberry, Florida 32708

Sharon T. Buxbaum

1460 Tuscahill Road
Casselberry, Florida 32708

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Peter Buxbaum, 1460 Tuscahill Road, Casselberry, Florida 32708.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 14th day of March, 1997.



Peter Buxbaum, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 14th day of March, 1997.


Peter Buxbaum, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA