

LAW OFFICES  
RAYMOND E. THOMPSON

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March 23, 1997

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, FL 32304

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-03/24/97--01208--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CARROUSEL AMUSEMENTS, INC.

Gentlemen:

With reference to the above captioned, I enclose herewith Articles of Incorporation of the above named corporation, along with this firm's Trust Account check in the amount of \$122.50, representing the following fees:

1. Filing fee-----\$ 35.00
2. Certified copy-----\$ 52.50
3. Registered Agent  
Designation-----\$ 35.00  
\$122.50

If you find the enclosed Articles of Incorporation in order, please issue same and forward certified copy to the undersigned in the enclosed pre addressed UPS envelope, Tracking Number N146 3634 47 8. As in the past, your cooperation is sincerely appreciated.

Very truly yours,

Raymond E. Thompson

RET/spw  
Enclosures

FILED  
97 MAR 24 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
CARROUSEL AMUSEMENTS, INC.

ARTICLE I

NAME: The name of this corporation is:

CARROUSEL AMUSEMENTS, INC.

ARTICLE II

DURATION: This corporation shall have perpetual existence, unless otherwise dissolved in accordance with the law.

ARTICLE III

PURPOSE: The corporation is organized for the purpose of transacting any and all lawful businesses, within and without the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of Ten Dollar (\$10.00) par value of common stock.

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.

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97 MAR 24 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**

**INITIAL REGISTERED**

**OFFICE AND AGENT:** The street address and mailing address of the initial registered office, the principal office and the mailing address of the corporation is:

190 Northwest 76<sup>th</sup> Terrace  
Ocala, Florida 34482

The name of the initial registered agent of this corporation at that address is:

**SHIRLEY P. MULLINS**

**ARTICLE VII**

**INITIAL BOARD**

**OF DIRECTORS:** This corporation shall have two (2) directors initially. The number may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial director of this corporation is:

MICHAEL J. PARKS  
7875 Northwest 10<sup>th</sup> Street  
Ocala, Florida 34482

SHIRLEY P. MULLINS  
190 Northwest 76<sup>th</sup> Terrace  
Ocala, Florida 34482


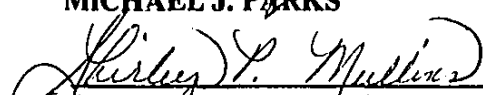
**ARTICLE VIII**

**SUBSCRIBERS:** The name and address of the person signing the Articles of Incorporation are:

MICHAEL J. PARKS  
7875 Northwest 10<sup>th</sup> Street  
Ocala, Florida 34482

SHIRLEY P. MULLINS  
190 Northwest 76<sup>th</sup> Terrace  
Ocala, Florida 34482

**IN WITNESS WHEREOF,** the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1997.

  
MICHAEL J. PARKS  
  
SHIRLEY P. MULLINS

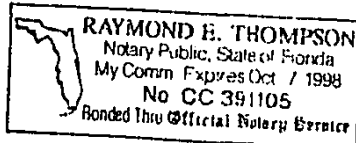
**STATE OF FLORIDA  
COUNTY OF MARION**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **MICHAEL J. PARKS and SHIRLEY P. MULLINS**, personally known to me to be the person who executed the foregoing Articles of Incorporation or who did produce a driver's license as identification and he acknowledged before me that he executed these Articles of Incorporation, and who did take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of March, 1997.

**NOTARY PUBLIC**

(SEAL)



Sign

Print Raymond E. Thompson

State of Florida

COMMISSION NO: CC 391105

COMMISSION EXPIRES: October 7, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST --THAT CARROUSEL AMUSEMENT INC, DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT OCALA,, STATE OF FLORIDA, HAS NAMED **SHIRLEY P. MULLINS**,  
LOCATED AT 190 NORTHWEST 76<sup>TH</sup> TERRACE, OCALA, FLORIDA 34482, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael J. Parks  
**MICHAEL J. PARKS**  
TITLE: PRESIDENT

DATE: March 21, 1997

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.

SIGNATURE Shirley P. Mullins  
**SHIRLEY P. MULLINS**  
(REGISTERED AGENT)

DATE: March 21, 1997

FILED  
97 MAR 24  
SECRETARY OF  
STATE  
TALLAHASSEE  
FLORIDA