

P97000028405
Charter Number Only

3/25/97
Requestor's Name PBR
Address
City State ZIP Phone

VALIDATION ONLY

FILED
97 MAR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

All pro Amusement, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W97-7035

AL MAR 28 1997

CERTIFIED COPY

97 MAR 28 11:16
RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1997

EMPIRE

TALLAHASSEE, FL 32302

SUBJECT: ALL PRO AMUSEMENT, INC.
Ref. Number: W97000007035

We have received your document for ALL PRO AMUSEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00015360

RECEIVED
97 MAR 29 AM 10:39
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
ALL PRO AMUSEMENT, INC.**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be:
ALL PRO AMUSEMENT, INC.

ARTICLE TWO

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as natural person might do.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 5,000 shares, having an individual par value of \$1.00.

ARTICLE FIVE

The street address of the initial registered office^{& principal office} and the name of the initial Resident Agent of the corporation shall be:

Stuart Mason
13487 La Mirada Circle
Wellington, Florida 33314

ARTICLE SIX

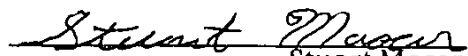
The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as the initial director is:

Stuart Mason
13487 La Mirada Circle
Wellington, Florida 33314

The name and address of the incorporator executing these Articles of Incorporation is:

Stuart Mason
13487 La Mirada Circle
Wellington, Florida 33314

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19 day of March, 1997.


Stuart Mason

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STUART MASON known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the state and county aforesaid this 19 March, 1997.


Notary Public



William W. Dell
MY COMMISSION # CC577770 EXPIRES
August 18, 2000
BONDED THROUGH FAIR INSURANCE, INC.

FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

First that ALL PRO AMUSEMENT, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named STUART MASON
(Name of Registered Agent)
located at Wellington, County of Palm Beach
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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

Stuart Mason
Registered Agent