CAPITAL CONNECTION, INC. 040505

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Art of Inc. File_

L.C. File_

Merger File_

Cert. Copy_ Photo Copy_

LTD Partnership File_ Foreign Corp. File____

Fictitious Name File_ Name Reservation___

Art. of Amend. File RA Resignation____

Dissolution / Withdrawal_

Annual Report / Reinstatement

Certificate of Good Standing.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Escape riculately, Inc.

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			 Certificate of Status
			 Certificate of Fictitious Name_
			 Corp Record Search
			 Officer Search
		•	 Fictitious Scarch
 Signature			 Fictitious Owner Search
Signature			 Vehicle Search
			 Driving Record
Requested by:	<u> </u>	105h	 UCC 1 or 3 File
			 UCC 11 Search
			 UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

ARTICLES OF INCORPORATION

97 MAY 27 PH 2:22

FOR

ESCAPE REALITY, INC.

The undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I Name

The name of this corporation is **ESCAPE REALITY**, **INC.**, hereinafter referred to as the Corporation.

ARTICLE II Purposes

This Corporation is organized for the following purposes:

- A. To exercise any and all powers enumerated in Florida Statutes, Chapter 607, and any or all lawful business.
- B. To do all and everything necessary and proper for the accomplishment of any and all of the purposes or the attaining of any of the objects, purposes or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects as set forth in this Certificate of Incorporation or any amendment thereof.

ARTICLE III Capital Stock

The capital stock of this Corporation shall consist of five hundred (500) shares at One and no/100 Dollar (\$1.00) per share par value common stock. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United

States of America or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV Restrictions on Sales and Transfers of Stock

The shares of stock to be issued by the Corporation shall be subject to the following provisions and restrictions upon sales and transfers thereof:

In the event a stockholder, by which term is included the executors, administrators, heirs, legatees and the nominee or personal representative of any stockholder, shall desire to sell, assign, give or transfer any shares of stock in the Corporation, such stockholder must, by giving written notice of such desire to a majority of the Board of Directors, give the right and privilege for thirty (30) days to purchase the same at a price equal to a bona fide firm offer, in writing, made to each stockholder for the purchase of such share or shares of stock by a person, firm or corporation ready, willing and able to buy such stock at the price so offered to be paid; and no stock of the Corporation shall be transferred upon its books unless the foregoing provision has been complied with and any attempt to transfer such stock in any other manner will be void.

ARTICLE V Corporate Existence

The Corporation shall have perpetual existence.

ARTICLE VI Registered Office and Registered Agent

The registered office of the Corporation shall be 22200 State Road 60, Vero Beach, Florida, 32966; and the registered agent shall be WILLIAM M. COBB.

ARTICLE VII Number of Directors

The affairs of the Corporation shall be conducted by the Board

of Directors. The initial Board of Directors shall consist of three (3) directors, who shall serve until such time as may be established in the corporate Bylaws for the first annual meeting or until resignation, whichever shall occur first. The corporate Bylaws shall provide for the number of directors (except the initial Board of Directors), which number shall not exceed seven (7). The names and addresses of the initial directors of this Corporation are:

WILLIAM. COBB, 22200 State Road 60, Vero Beach, Florida, 32966:

JANET L. COBB, 22200 State Road 60, Vero Beach, Florida, 32966.

ARTICLE VIII Incorporators

The names and addresses of the persons signing these Articles are: WILLIAM M. COBB, 22200 State Road 60, Vero Beach, Florida, 32966, and JANET L. COBB, 22200 State Road 60, Vero Beach, Florida, 32966.

ARTICLE IX Special Charter Provisions

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- A. Subject to the Bylaws, if any, adopted by the stock-holders, to make, alter, amend or repeal the Bylaws of the Corporation.
- B. The Corporation may, at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets, including its good will and its corporate business, upon such terms and conditions, either for cash, for the securities of any other corporation or corporations and for such consideration as its Board of Directors may deem expedient and for the best interest of the Corporation when and as authorized by the written consent of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding.
- C. No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in or is a director or officers or are directors or officers of such other corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any

such contract of the Corporation or a contract in which the Corporation is interested; further, no contract, act or transaction of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firms or corporation; and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at the City of Vero Beach, Indian River County, Florida, for the uses and purposes herein expressed this 22nd day of May, 1997.

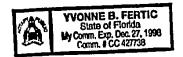
William M. Cobb

Janet L. Cobb

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Sworn to and subscribed before me this 22nd day of May, 1997, by WILLIAM M. COBB and JANET L. COBB, who (check one) (X) are personally known to me or (X) have produced as identification.



Print Name > Yvonne B. Fertic
Notary Public, State of Florida at
Large. My Commission Expires:
Dec. 27, 1998 . My Commission Number is: CC 427738

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 607.325, Florida Statutes, the following is submitted:

First that ESCAPE REALITY, INC., with its place of business at 22200 State Road 60, Vero Beach, Florida, 32966, has named WILLIAM M. COBB located at 22200 State Road 60, City of Vero Beach, State of Florida, as its agent to accept service of process within Florida.

Mil) Tam M. Cobb, President

Date:

<u>5/27</u>, 1997

Having been named to accept service of process for the above stated alien business organization at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Flytta Statutes.

William M. Cobb, Registered Agent

Date.

5/22

, 1997

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