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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 24 PM 12:43

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

800002220898--9
-06/24/97--01014--003
*****78.75 *****78.75

SUBJECT: THE MILLENNIUM AMUSEMENT GROUP, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

DAVID M. ABEL

Name (printed or typed)

CORPAMERICA, INC.

30 OLD RUDNICK LANE

Address

DOVER DE 19901

City, State & Zip

302-736-4300

Daytime Telephone number

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

RP
6-25-97

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ARTICLES OF INCORPORATION

OF

THE MILLENNIUM AMUSEMENT GROUP, INC.

The undersigned, having capacity to contract and capacity to act as the incorporator of a corporation under the Florida Business Corporation Act ("Act"), hereby adopts the following Articles of Incorporation:

1. The name of the corporation is The Millennium Amusement Group, Inc. (the "Corporation").
2. The street address of the initial principal office is 1738 Hidden Creek Blvd., Orlando, Florida 32807.
3. The Corporation is authorized to issue 1,000 shares of, no par value, common stock.
4. The Corporation's initial registered office is:
1525 SOUTH ANDREWS AVENUE
SUITE 216
FORT LAUDERDALE, FL 33316

and the Corporation's initial registered agent at that office is:

CORPAMERICA, INC.

The registered agent's written acceptance of such appointment is being filed simultaneously with the filing of these Articles of Incorporation as required by Section 607.0501(3) of the Act.

5. The incorporator of the Corporation is Charles L. Watkins, C.P.A., whose address is 516 E. Mobile Street, Florence, Alabama 35630.
6. The purpose or purposes for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Act.

DATED this 12 day of June, 1997.



Charles L. Watkins, C.P.A.,
Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

The undersigned, in accordance with §607.0501(3) of the Florida Business Corporation Act, hereby signs this statement for the purpose of accepting the appointment as registered agent of The Millennium Amusement Group, Inc. (the "Corporation") whose articles of incorporation are being filed simultaneously with this statement which articles of incorporation designate the undersigned as registered agent for the Corporation. The undersigned, as registered agent, is familiar with and accepts the obligations of the position of registered agent.

DATED this 17TH day of JUNE, 1997.

CORPAMERICA, INC.

BY: 

Registered Agent

DAVID M. ABEL - ASST. SECRETARY

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