

TRANSMITTAL LETTER  
P 9-1000058297

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

SUBJECT: Amusement Specialists, Enterprize  
(Proposed corporate name - must include suffix) Inc.

500002228505--5  
-07/02/97--01012--008

78.75

78.75

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: Joan Gerber  
Name (Printed or typed)

3123 S.E. Jefferson  
Address

Stuart, FL 34997  
City, State & Zip

561-223-0476  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -2 14 9:51

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

8/7/97

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97.11.14 PM 9:51

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Amusement Specialists Ent., Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3113 SE Jefferson St.  
Stuart, Fl. 34997

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joan Gerber  
3113 SE Jefferson St.  
Stuart, Fl. 34997

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joan Gerber

Pres., Sec., Dir.

3113 SE Jefferson St

Stuart, FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of June, 19 97.

(An additional article must be added if an effective date is requested.)

Joan Gerber  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is Amusement Specialists Ent., Inc

2. The name and address of the registered agent and office is:

Joan Gerber  
(NAME)  
3113 SE Jefferson St.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Stuart, FL 34997  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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*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.*

Joan Gerber  
(SIGNATURE)

6-28-97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**