•	· 6/01/97 PATER PARA DUSTO CO 2:07 PM PATER ACCESS SY ELECTRONIC FILING CON	
	(((1197000012597 5)))	
	TO: DIVISION OF CORPORATIONS (850)922-4001	FAX #:
	FROM: INCORPORATORS FLUS, INC. 105114002375 CONTACT: MICHAEL HELLER	ACCT#:
	PHONE: (954)475-8484 (954)475-1125	FAX #:
	CERT. COPIES0 DEL.MF	4
	EST.CH NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A AUDIT NUMBER ON THE TOP AND BOTTOM OF A	IARGE \$70.00 COVER SHEET. TYPE THE FAX ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

DNC 97 7.3197

FILED 97 AUG -1 PH 3: 56 SECRETARY OF STATE HALLAHASSEE, FLORIDA





a Florida corporation

FILED 3: 56 The undersigned, acting as incorporator of Funville, Inc., under the Florida Bua Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Funville, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

4334 Ballinger Drive Jacksonville, Florida 32257

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 1st, 1997.

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

H97000012597

H97000012597

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1710 Shadowood Lane, #220 Jacksonville, FL 32207 and the name of the corporation's initial registered agent at that address is S. David Hicks.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

<u>Name</u>

Mary Petrocelli Joseph Petrocelli

-2-

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H97000012597

H97000012597

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of August, 1997

Incorporators Plus, Inc.:

vø Schwartz, Office Mana

H97000012597

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

-3-

H97000012597

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM THE PH 3 SE PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Funville, Inc., desiring to organize under the laws of the State of Florida with j initial registered office, as indicated in the Articles of Incorporation, at 1710 Shadowood La #220 Jacksonville, FL 32207, has named S. David Hicks, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

> S. David Llicks 1710 Shadowood Lane, #220 Jacksonville, FL 32207

Michael S. Helle Attorney-In-Pact

S. David Hicks Date: August, 1st 1997

Incorporators Plus, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

1197000012597