

797000079691

FILED
97 SEP 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
10-1-97

700002292677--1
-09/15/97--01035--046
122.50 *122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Uncle Freddie's Fun Factory, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Teresa Roman CAVZ
AUTHORIZATION BY PHONE TO
CORRECT EFFECTIVE DATE
DATE 9/16/97
EXAM CR

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 SEP 15 AM 11:06
DIVISION OF CORPORATION

K. Folio

SEP 15 1997

Examiner's Initials

EFFECTIVE DATE
10.1.97

**ARTICLES OF INCORPORATION
OF
UNCLE FREDDIE'S FUN FACTORY, INC.**

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ARTICLE I - NAME

The name of the corporation is **UNCLE FREDDIE'S FUN FACTORY, INC.**

ARTICLE II - PRINCIPAL OFFICE

This corporation shall have perpetual existence commencing on the 10/01/1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11289 Piping Rock Drive, Boynton Beach, Florida 33437, and the name of the initial registered agent of this corporation at that address is Frederick Kroll.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Frederick Kroll
11289 Piping Rock Drive
Boynton Beach, FL 33437

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Frederick Kroll, 11289 Piping Rock Drive, Boynton Beach, Florida 33437.

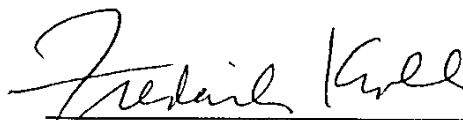
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of September, 1997.



Frederick Kroll

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 Frederick Kroll, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8th day of September, 1997.



NOTARY PUBLIC

State of Florida at Large

My commission expires:



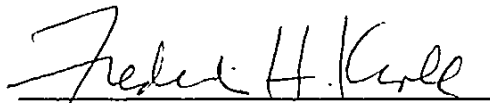
JOAN C KUEHN
My Commission CC433107
Expires Feb 18, 1999
Bonded by NFNU
800-224-6368

**CERTIFICATE OF DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that UNCLE FREDDIE'S FUN FACTORY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11289 Piping Rock Drive, Boynton Beach, Florida 33437, has Named Frederick Kroll as its agent to accept service of process within Florida.

Dated: September 8th 1997


Frederick Kroll

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Frederick Kroll
Registered Agent

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