

P98880016602

TRANSMITTAL LETTER

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

SUBJECT: POLAR COASTER CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

200002435382--1

FROM:

Donna J. Bowman
Name
1562 Cumberland Lane
Address
Clearwater, FL 33755
City, State, & Zip
(813) 462-8129
Telephone Number

-02/19/98--01067--010
*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 10:20

2-20-98
WS

ARTICLES OF INCORPORATION

OF

POLAR COASTER CORPORATION

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.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB 19 AM 10:20

ARTICLE I NAME

The name of the corporation shall be:

POLAR COASTER CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2108 18th St. West
Bradenton, FL 34205

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Renee' Lawson
2108 18th St. West
Bradenton, FL 34205

ARTICLE V INCORPORATOR(S)

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

President- Jean Allen Lawson
2108 18th St. West, Bradenton, FL 34205
Treasurer- Renee' Lawson
2108 18th St. West, Bradenton, FL 34205
Secretary- Donna J. Bowman
1562 Cumberland Lane, Clearwater, FL 33755

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

12th day of February, 1998.

Jean Allen Lawson, President

Signature/Title



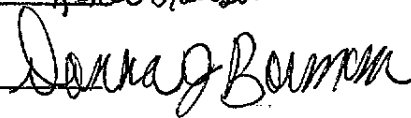
Renee' Lawson, Treasurer

Signature/Title



Donna J. Bowman, Secretary

Signature/Title



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: POLAR COASTER CORPORATION

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

Donna J. Bowman
(NAME)

1562 Cumberland Lane
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33755
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
98 FEB 19 AM 10:20

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.

SIGNATURE

Donna J. Bowman

DATE February 12, 1998

REGISTERED AGENT FILING FEE: \$35.00