COTTON & GATES ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A. MICHAEL R. GATES, P.A.

THREE PLEW AVENUE SHALIMAR, FLORIDA 32579 (850) 651-9900 FAX (850) 651-2522

P98000046304

May 8, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

B&D Enterprises Inc.

200002523412-0175 -05/14/38-01054-0175 ****122.50 *****122.50

Dear Sir or Madam:

Re:

EFFECTIVE DATE 05-20-98

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or <u>Domicile for the Service of Process Within This State</u>, Naming Agent Upon Whom Process May Be Served regarding the above-referenced corporation.

Further, enclosed is my firm's check in the amount of \$122.50, representing payment of \$35.00 for filing the Articles of Incorporation; \$35.00 for filing the Designation of Agent Certification; and \$52.50 for a certified copy of these documents.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Sincerely,

Ernest L. "Buddy" Cotton

ELC/sll Enclosures

cc: Mrs. Barbara Bell

SECRETARY OF STATE
SECRETARY OF STATE
OF CORPORATION
OF CORPORATION
OF AM II: 19

PF 052298



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1998

COTTON & GATES THREE PLEW AVENUE SHALIMAR, FL 32579

SUBJECT: B&D ENTERPRISES, INC.

Ref. Number: W98000011160

We have received your document for B&D ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 398A00027309

Randall Purintun Document Specialist

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

98 MAY 22 AMII: 19

B&D ENTERPRISES OF PENSACOLA, INC.

The undersigned natural person, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, does hereby certify to the following:

05-20-98

ARTICLE I - NAME

The name of this corporation is B&D Enterprises of Pensacola, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of leasing park equipment, and any and all lawful business as permitted by law. The effective date of this corporation to begin business is May 20, 1998.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$100.00) par value common stock.

ARTICLE V - INITIAL CAPITAL STOCK

The amount of capital stock to which this corporation shall begin doing business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

29 Hillbrook Way Pensacola, Florida 32503

and the name of the initial registered agent of this corporation at that address is:

Albert V. Drilicka 29 Hillbrook Way Pensacola, Florida 32503

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Albert V. Drlicka 29 Hillbrook Way Pensacola, Florida 32503

ARTICLE VIII - SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation are as

Albert V. Drlicka 29 Hillbrook Way Pensacola, Florida 32503

DATED this the 20th day of May, 1998.

ALBERT V. DRLICKA

STATE OF FLORIDA)
COUNTY OF OKALOGSA)

follows:

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **Albert V. Drlicka**, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this the 20th day of May, 1998.

NOTARY PUBLIC

State of Florida at Large

Commission Expires

BARBARA J. BELL
MY COMMISSION # CC 421093
EXPIRES: November 28, 1998
Booded Thru Notary Public Hadenarity

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That B&D Enterprises of Pensacola, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 29 Hillbrook Way, Pensacola, Escambia County, State of Florida, has named Albert V. Drlicka, 29 Hillbrook Way, Penascola, Escambia County, Florida 32503, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ALBERT V. DRLICKA