

P98000067859



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 914445 4656E

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : August 3, 1998

ORDER TIME : 4:57 PM

ORDER NO. : 914445-010

CUSTOMER NO: 4656E

CUSTOMER: Michele J. Turton, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 11:15

500002606445--6

DOMESTIC FILING

NAME: ARTIFACTS HOLDING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
98 AUG -4 AM 8:40
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ARTIFACTS HOLDING COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 11:16

ARTICLE I - NAME

The name of this corporation is **ARTIFACTS HOLDING COMPANY**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is c/o Fantasy of Flight, 1400 Broadway Blvd., South East, Polk City, Florida 33868. The initial mailing address of the corporation is c/o Fantasy of Flight, 1400 Broadway Blvd., South East, Polk City, Florida 33868

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$.0001.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent of the corporation at that address is Corporation Service Company ("CSC").

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michele Turton	111 North Orange Avenue Suite 2050 Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument
this 1 day of August, 1998.

By: Michele Turton
Michele Turton
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **Artifacts Holding Company**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, Florida 32301, has named Corporation Service Company ("CSC") as its agent to accept service 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 and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: August ____, 1998

By: Deborah D. Skipper As agent
Corporation Service Company, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 AM 11:16