

PA800072435



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932116 4347A

AUTHORIZATION :

Patricia Kizut

COST LIMIT : \$ ~~PREPAID~~ 122.50 JKS

ORDER DATE : August 18, 1998

ORDER TIME : 3:59 PM

ORDER NO. : 932116-005

CUSTOMER NO: 4347A

CUSTOMER: John W.h. Burton, Esq
BURTON & BURTON, PA

P.o. Drawer 1729

Wauchula, FL 33873

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 12:25

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DOMESTIC FILING

NAME: STARDUST ENTERTAINMENT CENTER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 AUG 19 10:04
DIVISION OF INCORPORATION
8/19/98

ARTICLES OF INCORPORATION

OF

STARDUST ENTERTAINMENT CENTER, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is STARDUST ENTERTAINMENT CENTER, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of owning, operating and managing a roller skating rink, and otherwise owning, managing and developing real property; leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 104 Mini Ranch Road, Sebring, Florida, 33870, and the name of the initial registered agent at that address is JOSEPH A. LEWIS.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation is located at 104 Mini Ranch Road, Sebring, Florida, 33870, and the mailing address of the corporation is 104 Mini Ranch Road, Sebring, Florida 33870.

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(1) The initial officers and Board of Directors of the corporation shall consist of one (1) member.

(2) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOSEPH A. LEWIS	104 Mini Ranch Road Sebring, Florida 33870	President/Secretary Treasurer/Director

ARTICLE NINE
INCORPORATORS

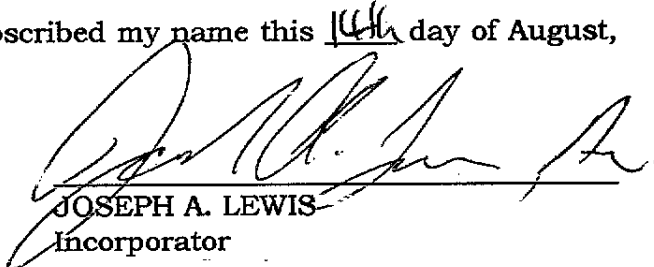
The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH A. LEWIS	104 Mini Ranch Road Sebring, Florida 33870

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of August, 1998.


JOSEPH A. LEWIS
Incorporator

STATE OF FLORIDA:
COUNTY OF Hardee :

On this 14th day of August, 1998, before me, a notary public, personally appeared JOSEPH A. LEWIS, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

NOTARY PUBLIC:

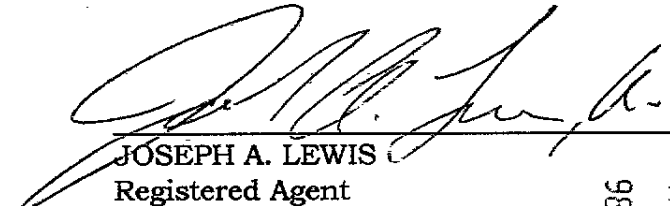

State of Florida at Large
My Commission expires:



John W. H. Burton
MY COMMISSION # CC763634 EXPIRES
July 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent for STARDUST ENTERTAINMENT CENTER, INC., and am familiar with and accept the obligations provided for in Chapter 607.0505, Florida Statutes.


JOSEPH A. LEWIS
Registered Agent

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