# 0007453

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE: 939050 4656E

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: August 25, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 939050-005

CUSTOMER NO:

4656E

CUSTOMER: Michele J. Turton, Legal Asst

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL

Suite 2050

111 North Orange Avenue

Orlando, FL 32801

300002624553--7

DOMESTIC FILING

NAME:

HISTORICAL ACHIEVEMENTS

MUSEUM, 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: Christopher Smith

EXAMINER'S INITIALS:

W98-19434



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

98 AUG 25 PM 1:45

August 26, 1998

RESUBMIT

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

Please give original submission date as file date.

SUBJECT: HISTORICAL ACHIEVEMENTS MUSEUM, INC.

Ref. Number: W98000019434

We have received your document for HISTORICAL ACHIEVEMENTS MUSEUM. INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

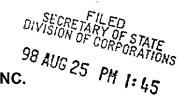
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 598A00044106

## ARTICLES OF INCORPORATION OF HISTORICAL ACHIEVEMENTS MUSEUM, INC.



#### **ARTICLE I - NAME**

The name of this corporation is **HISTORICAL ACHIEVEMENTS MUSEUM, INC.** 

#### 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:

Name

<u>Address</u>

Michele Turton

111 North Orange Avenue

20<sup>th</sup> Floor

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 24<sup>th</sup> day of August, 1998.

y: 1 1100

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 **Historical Achievements Museum, Inc.**, 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.

1998, Date: August 24

Corporation Service Company, Registered Agent

DIVISION OF CORPORATIONS
98 AUG 25 PM 1:45