



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 939050 4656E

AUTHORIZATION :

*Patricia Pigato*

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 TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
Suite 2050  
111 North Orange Avenue  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 25 PM 1:45

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

*611*

*W98-19434*

EXAMINER'S INITIALS:

RECORDED  
98 AUG 25 AM 1:32  
DIVISION OF CORPORATIONS  
8/26/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 25 PM 1:45

August 26, 1998

**RESUBMIT**

Please give original  
submission date as file date.

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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

RECEIVED  
98 AUG 26 PM 12:12  
DIVISION OF CORPORATIONS

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

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DIVISION OF CORPORATIONS  
98 AUG 25 PM 1:45

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:

<u>Name</u>	<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.

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 **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.

Date: August 26, 1998

By: Juliett L. Blawie  
Corporation Service Company, Registered Agent

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