

P98000089365

* Zimmer & Lawson Accounting Services
Requestor's Name
Monica Lawson
2403 State Street
Address
Tampa Fla 33609
City/State/Zip Phone #

500002666365--3
-10/19/98--01015--017
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-02-01
6

**ARTICLES OF INCORPORATION
OF
L & L FUN BOOTH, INCORPORATED**

FILED
98 OCT 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

THE NAME OF THE CORPORATION IS : L & L FUN BOOTH, INC.

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO**

**ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF
FLORIDA, INCLUDING OUTDOOR AMUSEMENT/CARNIVAL.**

ARTICLE IV CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE
CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS
1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN
BEING LARRY W. HAMPTON 500 SHARES OF COMMON STOCK,
AND LIBBY A. HAMPTON 500 SHARES OF COMMON STOCK.**

ARTICLE V INITIAL CAPITAL

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION
SHALL BEGIN BUSINESS IS \$1000.00.**

ARTICLE VI ADDRESS & REGISTERED AGENT

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS OFFICE IS 2403 STATE STREET, TAMPA, FL. 33609.**

**THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS
MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609**

**THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REG-
ISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF
FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORP-**

OPERATION. SIGN THIS DAY 14th October 1998

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:**

PRESIDENT: LARRY W. HAMPTON
 SS#261-19-4752
 P.O. BOX 208,
 GIBSONTON, FL. 33534

VICE PRESIDENT: LIBBY A. HAMPTON
 SS#261-31-2113
 P.O. BOX 208,
 GIBSONTON, FL. 33534

ARTICLE VIII INCORPORATOR

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:**

LARRY W. HAMPTON
SS# 261-19-4752

PRESIDENT

LIBBY A. HAMPTON
SS#261-31-2113

VICE PRESIDENT

ARTICLE IX CHAPTER S

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARATION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS


THE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI


THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORP-

ORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES
OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS
CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED,
HERE UNTO SET THEIR HANDS AND SEALS ON THIS 14th
DAY OF OCTOBER 1998. FOR THE PURPOSE OF FORMING THIS
CORPORATION UNDER THE LAWS FOT HE STATE OF FLORIDA
AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE
ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS
HEREIN STATED ARE TRUE,


LARRY W. HAMPTON
PRESIDENT / INCORPORATOR


LIBBY A. HAMPTON / INCORPORATOR
VICE PRESIDENT


MONICA Z. LAWSON
REGISTERED AGENT

98 OCT 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED