

P98000101089

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Family Fun Amusement  
Park, Inc

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-12/04/98--01055--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

98 DEC 4 AM 11:46

DIVISION OF CORPORATION

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

98 DEC -4 PM 1:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

98 DEC -4 AM 11:47

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 12/4

Time 11:18

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

DEC 4 1998

**ARTICLES OF INCORPORATION**

**of**

**FAMILY FUN AMUSEMENT PARK, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC -4 PM 1:45

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation is **FAMILY FUN AMUSEMENT PARK, INC.**

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States and specifically for a family entertainment center including but not limited to sporting activities such as golfing and baseball.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

**ARTICLE V**  
**REGISTERED AGENT**

The name of the initial Registered Agent of this corporation shall be **WAYNE SINCLAIR**. The street address of the initial registered office of this corporation is 3036 20th Street, Vero Beach, Florida 32960.

**ARTICLE VI**  
**DIRECTOR**

This corporation shall have one director initially, whose name and address is as follows:  
**(The principal office address and the registered office address are the same)**

**NAME**

**ADDRESS**

**WAYNE SINCLAIR**

**3036 20th Street, Vero Beach, Florida 32960**

**ARTICLE VII**  
**INCORPORATION**

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: **(The principal office address and the registered office address are the same)**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
WAYNE SINCLAIR	3036 20th Street, Vero Beach, Florida 32960

**ARTICLE VIII**  
**ACCEPTANCE BY REGISTERED AGENT**

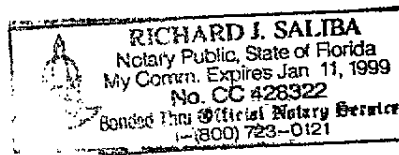
WAYNE SINCLAIR herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12 day of December, 1998.

  
\_\_\_\_\_  
WAYNE SINCLAIR

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by WAYNE SINCLAIR, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC



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DIVISION OF CORPORATIONS  
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