

990000028034

**CAPITAL CONNECTION, INC.**

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

Theme Parks, Inc

900002820219--1

03/26/99 01087 015

\*\*\*\*\*530.00 \*\*\*\*\*78.75

8 Filings

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 26 PM 1:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 26 AM 11:28

Signature

Requested by:

Name

Date

Time

Will Pick Up

APR 25 1999

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 26 PM 1:39

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation shall be:

**THEME PARKS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Theme Parks, Inc.  
40001 Emerald Coast Parkway  
Destin, Florida 32541

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares  
One Dollar (\$1.00) par value

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

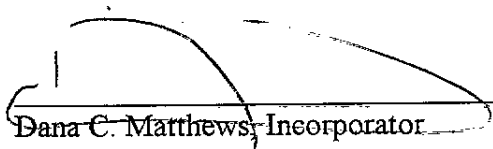
Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

**ARTICLE V  
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dana C. Matthews	607 Highway 98 East Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day \_\_\_\_\_  
of March, 1999.

  
Dana C. Matthews, Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

f:\corpora\procedur\art-inc

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


**Theme Parks, Inc.**

2. The name and address of the registered agent and office is:

**Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this \_\_\_\_ day of March, 1999.

  
\_\_\_\_\_  
Dana C. Matthews, Registered Agent

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 26 PM 1:39