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CCRS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS 000002878480--9
DATE: 5/8/99 -05/18/99--01031--004
REF. #: 071.6836 *****78.75 *****78.75
CORP. NAME: Florida Natural Attractions
Distributors, Inc.

- ☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

STATE FEES PREPAID WITH CHECK# 2081 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS () PLAIN STAMPED COPY

Examiner's Initials _____

FILED
93 MAY 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 18 AM 10:27

ajc
5/18

ARTICLES OF INCORPORATION
OF
FLORIDA NATURAL ATTRACTIONS DISTRIBUTORS, INC.

FILED
99 MAY 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Florida Natural Attractions Distributors, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1342 E. Vine Street, Suite 246, Kissimmee, Florida 34744, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of Ten Cents (\$.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 3702 Big Bass Road, Kissimmee, Florida 34744. The Board of Directors may

from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Christopher J. Long. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Christopher J. Long | 3702 Big Bass Road Kissimmee, Florida 34744 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be four (4).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Cassandra M. Harris | 2440 Pinyon Court Kissimmee, Florida 34746 |
| David A. Harris | 2440 Pinyon Court Kissimmee, Florida 34746 |
| Christopher J. Long | 3702 Big Bass Road Kissimmee, Florida 34744 |
| Margaret V. Long | 2708 E. Lake Road Kissimmee, Florida 34744 |

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

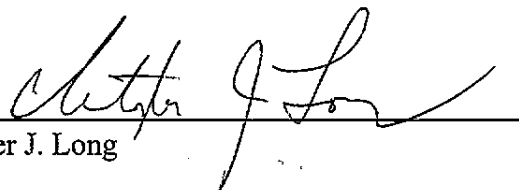
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

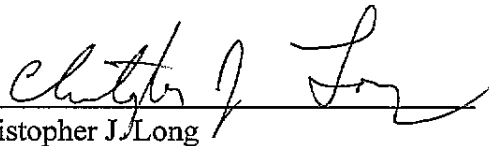
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Kissimmee, Florida this 11 day of MAY, 1999.



Christopher J. Long

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Christopher J. Long

Date: 5-11-99, 1999

FILED
99 MAY 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA