



THE UNITED STATES
CORPORATION
COMPANY

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99 JUN 28 AM 9:29

ACCOUNT NO. : 072100000032

REFERENCE : 283304 7187303

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70

SECRETARY OF STATE-
TALLAHASSEE, FLORIDA

ORDER DATE : June 22, 1999

ORDER TIME : 12:45 PM

ORDER NO. : 283304-005

CUSTOMER NO: 7187303

CUSTOMER: Mr. James A. Yates
MR. JAMES A. YATES
MR. JAMES A. YATES
464 Port Royal Boulevard

900002917879--6

Satellite Beach, FL 32937

DOMESTIC FILING

NAME: FUNDAY, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

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PH
6/29/99 ✓

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SECRETARY OF STATE-
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FUNDAY, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FUNDAY, INCORPORATED

The address of the principal office of this corporation shall be 464 Port Royal Boulevard, Satellite Beach, Florida 32937, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James A. Yates
Dir.

464 Port Royal Boulevard
Satellite Beach, Florida 32937

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 28, 1999."

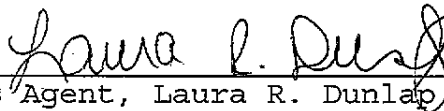


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

CRL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA