

LAW OFFICES

OF

SUSAN A. ENGLAND, P. A.

2805 LAKEVIEW DRIVE FERN PARK, FLORIDA 32730-2007

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P99000078683

August 27, 1999

Department of State  
Division of Corporations  
Post Office Box 6320  
Tallahassee, Florida 32301

600002973276-9  
-08/30/99-01051-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ATTRACTION SYSTEMS, INC., a Florida corporation

Dear Sir or Madam:

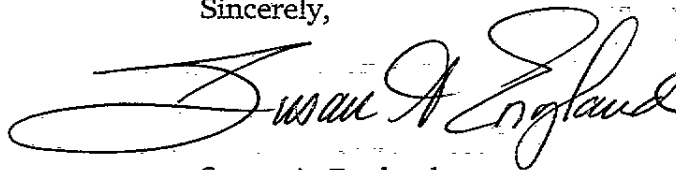
Pursuant to the formation of the above-named Florida corporation, I have enclosed the following documents for filing:

1. Original Articles of Incorporation
2. The Designation and Acceptance by Registered Agent

Also enclosed is a check in the amount of \$78.75 to cover the cost of filing and for a Certificate of Status.

Thanking you for your prompt attention to this matter, I am,

Sincerely,



Susan A. England

99 AUG 30 PM 3:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

5  
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**ARTICLES OF INCORPORATION  
OF  
ATTRACTION SYSTEMS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be ATTRACTION SYSTEMS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with par value of \$ .10.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2151 Ocoee Apopka Road, Apopka, Florida 32703, and the name of the initial registered agent at the address is STEPHEN J. MASON, SR.

ARTICLE SIX

PRINCIPAL OFFICE

The corporation's principal office and mailing address is 2151 Ocoee Apopka Road, Apopka, Florida 32703.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of no less than one (1) director and no more than three (3) directors. The name and address of the initial Board of Directors is:

STEPHEN J. MASON, SR.  
2151 Ocoee Apopka Road  
Apopka, Florida 32703

ARTICLE EIGHT

INCORPORATORS

The incorporator of the corporation and the subscriber to these Articles of Incorporation is STEPHEN J. MASON, SR., whose address is 2151 Ocoee Apopka Road, Apopka, Florida 32703.

ARTICLE NINE

BY-LAWS AND ARTICLES OF INCORPORATION

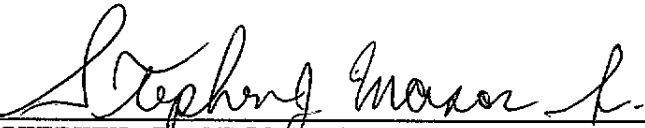
The Board of Directors shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation; and shall have the exclusive authority to formulate, approve and/or adopt amendments to these Articles of Incorporation.

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 26<sup>th</sup> day  
of August, 1999.


  
STEPHEN J. MASON, SR.  
Incorporator of ATTRACTION SYSTEMS, INC.


STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public,  
duly authorized in the State and County aforesaid to take  
acknowledgments, personally appeared STEPHEN J. MASON, SR., \_\_\_\_\_  
who produced Florida Drivers License as identification or X who  
is known to me to be the person who executed and subscribed the  
foregoing Articles of Incorporation, and who acknowledged before me  
that he executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State  
aforesaid, this 26<sup>th</sup> day of August, 1999

 Susan A England  
My Commission CC731529  
Expires May 29, 2002

  
Susan A. England CC 372223  
Notary Public, State of Florida

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ATTRACTION SYSTEMS, INC. , a Florida corporation, pursuant to Florida Statutes 48.091, and its Articles of Incorporation, hereby designates STEPHEN J. MASON, SR. of 2151 Ocoee Apopka Road, Apopka, Florida 32703, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, STEPHEN J. MASON, SR., of 2151 Ocoee Apopka Road, Apopka, Florida 32703, having been named in the foregoing "Designation of Registered Office and Registered Agent" by ATTRACTION SYSTEMS, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent and to maintain a Registered Office as heretofore indicated.

  
STEPHEN J. MASON, SR.

DATED this 26<sup>th</sup> day of August

FILED  
1999 AUG 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA