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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Kidz Zone Playsystems, Inc.  
(Name of corporation - must include (suffix))

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Michael R. Presley  
(Name of Person)

Kidz Zone Playsystems, Inc.  
(Firm/Company)

217 Murphy Ave., PO Box 987  
(Address)

Somerset, KY 42502-0987  
(City/State and Zip code)

For further information concerning this matter, please call:

Mike Presley at ( 606 ) 676-8200  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kidz Zone Playsystems, Inc. /  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky 3. 61-1316874  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-10-1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 217 Murphy Ave., PO Box 987, Somerset, KY 42502-0987  
(Principal office address)  
(same)  
(Current mailing address)
8. Sales of Playground Equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Russell K. Presley  
Office Address: 6144 Raleigh St. #1301  
Orlando, Florida 32835  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Russell K. Presley  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael R. Presley  
Address: 217 Murphy Ave., PO Box 987  
Somerset, KY 42502-0987  
Vice Chairman: Kerry W. Morrow  
Address: 217 Murphy Ave., PO Box 987  
Somerset, KY 42502-0987  
Director: Scott W. Miller & Colin F. Page & Cecil O. Fairris  
Address: 217 Murphy Ave., PO Box 987  
Somerset, KY 42502-0987  
Director: Russell K. Presley & Jonathan W. Hardesty  
Address: 6144 Raleigh St., #1301 1531 Diawa Court  
Orlando, FL 32835 Murfreesboro, TN 37128

B. OFFICERS

President: Michael R. Presley  
Address: 217 Murphy Ave., PO Box 987  
Somerset, KY 42502-0987  
Vice President: Russell K. Presley Jonathan W. Hardesty Colin F. Page & Cecil O. Fairris  
Address: 6144 Raleigh St. #1301 1531 Diawa Court 217 Murphy Ave., POB 987  
Orlando, FL 32835 Murfreesboro, TN 37128 Somerset, KY 42502-0987  
Secretary: Scott W. Miller  
Address: 217 Murphy Ave., PO Box 987, Somerset, KY 42502-0987  
Treasurer: Kerry W. Morrow  
Address: 217 Murphy Ave., PO Box 987, Somerset, KY 42502-0987

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael R. Presley, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael R. Presley, President  
(Typed or printed name and capacity of person signing application)



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

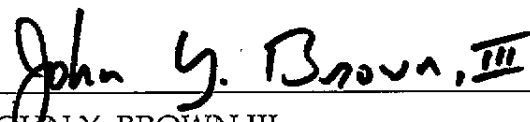
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**KIDZ ZONE PLAYSYSTEMS, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 10, 1997 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17<sup>th</sup> day of November, 2000.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE