

FD300000/995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300014082743

03/18/03--01008--009 \*\*70.00

FILED  
2003 APR 21 PM 2:44  
J. BRYAN  
TALLAHASSEE, FLORIDA

W03-7881  
J. BRYAN MAR 19 2003

J. BRYAN APR 21 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Soft Play, 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:

Jodi Olesek  
(Name of Person)  
Soft Play, Inc.  
(Firm/Company)  
3535 W. Peterson Ave.  
(Address)  
Chicago IL 60659  
(City/State and Zip code)

FILED  
2003 APR 21 PM 2:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jodi Olesek at ( 773 ) 509-0707  
(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

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  
Secretary of state

CT CORPORATION

April 17, 2003

FILED  
2003 APR 21 PM 2:44  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Joey Bryan – Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Softplay, Inc.

Order No.: N/A

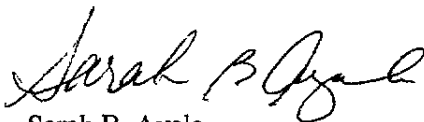
Dear Joey:

Enclosed please find the revised Application for Authorization and the Resolution of the Board of Directors.

Please forward all evidence to the following: Jodi Olesek  
SoftPlay, Inc.  
3535 W. Peterson Ave.  
Chicago, IL 60659

If you have any questions, please contact Jodi Olesek at 773/509-0707.

Sincerely,



Sarah B. Ayala  
Customer Specialist

208 South LaSalle Street  
Chicago, IL 60604  
Tel. 312 345 4332  
Fax 312 750 0660

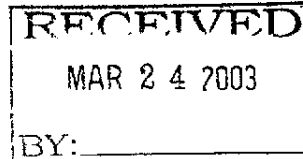


FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2003

JODI OLESEK  
SOFTPLAY, INC.  
3535 W. PETERSON AVE.  
CHICAGO, IL 60659

SUBJECT: SOFTPLAY, INC.  
Ref. Number: W03000007881



FILED  
2003 APR 21 PM 2:44  
J. J. HUGHES CORPORATION  
TALLAHASSEE, FLORIDA

We have received your document for SOFTPLAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We retained your certificate form Illinois in our office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 803A00016913

FILED  
2003 APR 21 PM 2:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dan Blau, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SoftPlay, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of IL


was duly adopted on September 19, 2000.

Be it resolved, that SoftPlay, Inc.  
(Corporate Name)

organized and existing in the State of IL, hereby adopts the name

Softplay for Kids, Inc. for use in Florida.

Dated: 4-11-03

  
Signature of either Chairman, Vice Chairman or any officer

Dan Blau

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2003 APR 21 PM 2:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. SoftPlay, 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. Illinois 3. 36-4395897  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-19-00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-20-03  
(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. 3535 W. Peterson Ave. Chicago IL 60659  
(Principal office address)  
3535 W. Peterson Ave. Chicago IL 60659  
(Current mailing address)

8. Sales of interactive cloth products promoting early language developme.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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.*

  
(Registered agent's signature)

Christine M. Eastwin  
Assistant Secretary

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.

FILED  
2003 APR 21 PM 2:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Dan Blau

Address: 2584 Joshua Lane  
Northbrook IL 60062

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

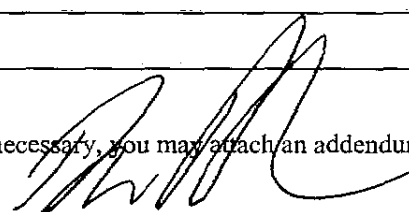
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Dan Blau  
(Typed or printed name and capacity of person signing application)

FILED  
2003 APR 21 PM 2:45  
JIM JON CORPORATION'S  
TALLAHASSEE, FLORIDA



File Number 6125-340-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

SOFTPLAY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 19, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 6TH *day of* MARCH *A.D.* 2003

*Jesse White*

SECRETARY OF STATE