

F04000003132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

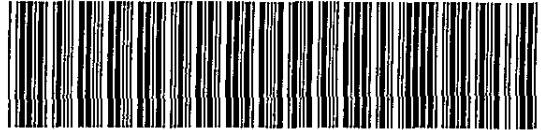
(Business Entity Name)

(Document Number)

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W03-8134

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file crossref name



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2003

RHONDA D MCNUTT
PO BOX 529
FALKVILLE, AL 35622

SUBJECT: KIDS-PLAY, INC.
Ref. Number: W03000008134

We have received your document for KIDS-PLAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 303A00017205

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

DAVID W. MCNUTT
KIDS-PLAY, INC.
11 INDUSTRIAL PVT. DR. / PO BOX 529
FALKVILLE, AL 35622

SUBJECT: KIDS-PLAY, INC. OF ALABAMA
Ref. Number: W04000019429

We have received your document for KIDS-PLAY, INC. OF ALABAMA and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate we require is issued by the Alabama Secretary of State, not the Alabama Department of Revenue. Please contact the Alabama Secretary of State to obtain the certificate described below.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00035070

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kids-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:

David W. McNutt

(Name of Person)

Kids-Play, Inc.

(Firm/Company)

11 Industrial Pvt. Dr. PO Box 529

(Address)

Falkville, Al 35622

(City/State and Zip code)

For further information concerning this matter, please call:

Dee Harris

(Name of Person)

at (256) 784-5437 ext 18

(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

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Resolution

WHEREAS, the name of this corporation is presently being used by another corporation or business in the State of Florida, and

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WHEREAS. The corporation cannot obtain the use of this name,

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name, KIDS-PLAY, INC. OF ALABAMA, for transacting business in the state of Florida.

Approved on Friday April 20, 2004, by 100% approval of the President, David W. McNutt and Secretary, Rhonda O. McNutt.

David W. McNutt

Rhonda O. McNutt

**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. Kids Play, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kids-Play, Inc. of Alabama

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0945139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(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. 11 Industrial Pvt. Drive Falkville, Al 35622
(Principal office address)

P.O. Box 529 Falkville, Al. 35622
(Current mailing address)

8. Sales and Installation of Commercial 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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By:

(Registered agent's signature)

Jackie Samson, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David W. McNutt

Address: 226 Tapscott Road

Hartselle, Al 35640

Vice President: Denny Morris

Address: 182 Birney Mountain Road

Falkville, Al. 356222

Secretary: Rhonda O. McNutt

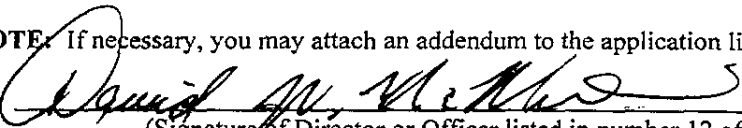
Address: 226 Tapscott Rd Hartselle, Al 35640

Treasurer: Sheila Lawrence

Address: Decatur, Alabama 35601

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David W McNutt

(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Kids Play, Inc. incorporated in Morgan County, Falkville, Alabama on May 2, 1986. I further certify that the records do not disclose that said Kids Play, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 1, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State