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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PLAY HARD ENTERPRISES, 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:

JACOB M WAND

(Name of Person)

PLAY HARD ENTERPRISES, INC.

(Firm/Company)

31311 FM 2978 RD SUITE 101

(Address)

MAGNOLIA, TX 77354

(City/State and Zip code)

For further information concerning this matter, please call:

JACOB M WAND

(Name of Person)

at ( 702 ) 400- 0919

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **PLAY HARD ENTERPRISES, INC.**

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

**PLAY HARD ENTERPRISES DEVELOPMENT CORP.**

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

2. **TEXAS**

(State or country under the law of which it is incorporated)

3. **20-5348200**

(FEI number, if applicable)

4. **AUG. 9, 2006**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **(HAVE NOT TRANSACTED BUSINESS AS CORPORATION IN FLORIDA)**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **512 EVENTIDE GULF BREEZE, FL 32561**

(Principal office address)

**512 EVENTIDE GULF BREEZE, FL 32561**

(Current mailing address)

8. **ANY LAWFUL ACTIVITY**

(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 NOT acceptable)

Name: **JACOB M WAND**

Office Address: **512 EVENTIDE**

**GULF BREEZE**

(City)

, Florida **32561**

(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)

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: 1

**A. DIRECTORS**

Chairman: JACOB M WAND

Address: 31311 FM 2978 RD SUITE 101  
MAGNOLIA, TX 77354

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

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

Director: JACOB M WAND

Address: 31311 FM 2978 RD SUITE 101  
MAGNOLIA, TX 77354

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

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

**B. OFFICERS**

President: JACOB M WAND

Address: 31311 FM 2978 RD SUITE 101  
MAGNOLIA, TX 77354

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

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

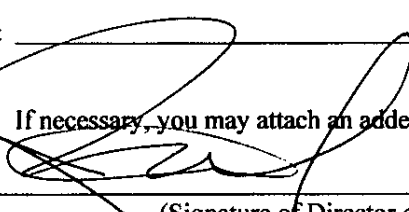
Secretary: \_\_\_\_\_

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

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

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. JACOB M WAND (President, PLAY HARD ENTERPRISES, INC.)  
(Typed or printed name and capacity of person signing application)

## The State of Texas



Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697

Phone: 512-463-5555  
Fax: 512-463-5709  
TTY: 7-1-1  
[www.sos.state.tx.us](http://www.sos.state.tx.us)

### Office of the Secretary of State

Re: Original Documents

Dear Sir or Madam:

On August 6, 2001, the Office of the Texas Secretary of State converted to a new computer system. One of the many changes to procedure effected by the new system is the change to the look of the certificates of filing and certification of facts or copies by the Corporation Section.

Prior to our conversion, certificates issued by the Corporations Section were printed on special certificate paper that contained a pre-printed gold seal. Under our new system we are generating certificates using electronic signatures and black and white seals, and we are generating certificates over the WEB. Consequently, articles of incorporation, articles of organization, certificates of amendment, certificates of existence (certificates of status), and all other certificates issued by this office will no longer be on "gold-seal paper".

Attached to this letter is an original certificate prepared by our new system.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours

A handwritten signature in black ink, appearing to read "Clara Soto".

Clara Soto  
Certifying-Team Leader  
Office of the Texas Secretary of State

RMS/pc

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for PLAY HARD ENTERPRISES, INC (filing number: 800691767), a Domestic For-Profit Corporation, was filed in this office on August 09, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 19, 2007.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams  
Secretary of State