

FEB. 2007 3:57 PM

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Florida Department of State

// Division of Corporations
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
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2007 FEB 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

PLAYSMART, INC.

Certificate of Status	0
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Amanda Hadden 2xt 2955

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Flor NO. 757 spt P. 2/7 late



February 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PLAYSMAST, INC.
REF: W07000009706

RESUBMIT

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08 APR -3 AM 8:00

DIVISION OF CORPORATIONS

David Wright, Chairman
PlaySmart, Inc.
695 Central Avenue, Suite 150-N
Saint Petersburg, FL 33701

Maryanne
Department of State
P.O. Box 6327
Tallahassee, FL 32314

March 31, 2008

Dear Maryanne,

As discussed today, PlaySmart, Inc., is operating as a not-for-profit corporation in the State of Florida. We are incorporated under the laws of the State of Delaware and received our 501(c)(3) status from the Internal Revenue Service in 1999. Our EIN is 52-2111-995. To learn about our organization, feel free to visit www.playsmart.org.

I want to make sure your records accurately reflect our status as a not-for-profit organization. Feel free to call me at anytime at (727)798-1850 if you should have any questions about this matter.

Sincerely,

David P. Wright
Chairman
PlaySmart, Inc.

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

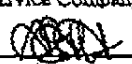
*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. PLAYSMART, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE 3. 522-11-1995
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 31, 1997 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 01, 2007
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 695 CENTRAL AVENUE, SUITE 150-N, SAINT PETERSBURG, FL 33701
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. OPERATE SPORTS AND RECREATIONAL ACTIVITIES FOR LESS PRIVILEGED CHILDREN
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.

Corporation Service Company
By: Amanda Hadden
 as its 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 AM 10:35

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

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. David P. Wright
(Signature of Director or Officer listed in number 12 of the application)

14. David P. Wright, Chairman and President
(Typed or printed name and capacity of person signing application)



Addendum: PlaySmart, Inc., Board of Directors Contact List

Jill Baker, Director
7310 Maryland Avenue
Saint Louis, MO 63130
jill@playsmart.org

Joseph Baker, Director
7310 Maryland Avenue
Saint Louis, MO 63130
joe@playsmart.org

Rob English, Director and Secretary
5408 Willowmere Way
Baltimore, MD 21212
rob@playsmart.org

Marin Gjaja, Director
1050 Forest Avenue
Wilmette, IL 60091
marin@playsmart.org

Frank He, Director
3225 Rosewood Lane
Oklahoma City, OK 73120
frank@playsmart.org

Rick Kahn, Director
245 East 54th Street #14H
New York, NY 10022
rick@playsmart.org

Kevin Kavanagh, Director
315 Central Park West #4W
New York, NY 10025
kevin@playsmart.org

Derek Leathers, Vice President
22850 Harrison Street
Gretna, Nebraska 68028
derek@playsmart.org

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Justin Long, Director
115 Llanfair Road
Ardmore, PA 19003
justin@playsmart.org

James Lowry, Treasurer
22 Hall Road
Chatham, NJ 07928
james@playsmart.org

Chris Lutz, MD, Director
95 Bedens Brook Road
Skillman, NJ 08558
chris@playsmart.org

Kit Mueller, Director
30 Greenwell Lane
Villanova, PA 19085
kit@playsmart.org

Brendan Sullivan, Director
103 Parker Street
Westwood, MA 02090
brendan@playsmart.org

David P. Wright, Chairman & President
311 Snell Isle Boulevard
Saint Petersburg, FL 33704
dave@playsmart.org

FEB. 22. 2007 9:30AM

NO. 0850 P. 6

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAYSMART, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLAYSMART, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2840662 8300

070204344



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5451435

DATE: 02-22-07