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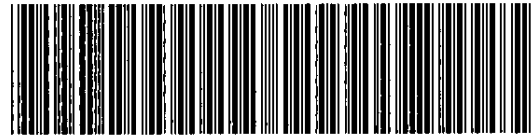
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2011 OCT -6 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE 8:00 PM OCT 7 2011

COVER LETTER

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

SUBJECT: Tara's Playground, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and <sup>2 copies</sup> ~~one (1) copy~~ of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Stacey Gillespie  
Name (Printed or typed)

300 Syrah Way  
Address

St. Augustine, FL 32084  
City, State & Zip

904-377-7314  
Daytime Telephone number

stacey.gillespie@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**Articles of Incorporation  
of  
Tara's Playground, Inc.  
A Nonprofit Corporation**

2011 OCT -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is Tara's Playground, Inc.

**Article II – Principal Office**

The address of the principal office of this corporation is:

300 Syrah Way  
St. Augustine, FL 32084

**Article III - Purpose**

The purposes for which this corporation is organized are:

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

The specific purpose for which this corporation is organized is to educate families about the importance of physical activity in children, focusing on the physical, social, emotional, and cognitive benefits of free play by providing an indoor playground facility with equipment built with those specific purposes in mind and by conducting public forums, lectures, and workshops on the importance of free play.

**Article IV – Manner of Election**

The manner in which the directors are elected and appointed:

The Directors shall be elected in accordance with methods and qualifications specified in the Corporation's bylaws. In no event shall the number of Directors be fewer than 3.

**Article V – Initial Officers And/Or Directors**

The number of initial directors of this corporation shall be 3 and the names and addresses of the initial directors are as follows:

Stacey Gillespie: 300 Syrah Way, St. Augustine, FL 32084  
Jennifer Berman: 24645 Harbour View Drive, Ponte Vedra Beach, FL 32082  
Rebecca Rossetti: 5403 Woodview Pass, Midland, MI 48642

### **Article VI – Registered Agent**

The name and address of the registered agent of this corporation is:

Stacey Gillespie  
300 Syrah Way  
St. Augustine, FL 32084

### **Article VII - Incorporator**

The name and address of the Incorporator of this corporation is:

Stacey Gillespie  
300 Syrah Way  
St. Augustine, FL 32084

### **Article VIII – Additional Provisions**

Additional provisions:

The period of duration of this corporation is perpetual.

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No members.

Dedication Statement:

The property of this corporation is irrevocably dedicated to charitable or educational purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Limitation on Political Activities:

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Limitation on Private Inurement:

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

**General Limitation on Nonprofit Activities:**

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.***

Stacey Gillespie 10/02/11  
DATE

***I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

Stacey Gillespie 10/02/11  
DATE

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*10/02/11*  
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*10/02/11*  
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