

**Electronic Articles of Incorporation
For**

N12000002058
FILED
February 23, 2012
Sec. Of State
bmcknight

OPPORTUNITY TO PLAY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPPORTUNITY TO PLAY, INC.

Article II

The principal place of business address:

4939 NEW PROVIDENCE AVENUE
TAMPA, FL. US 33629

The mailing address of the corporation is:

4939 NEW PROVIDENCE AVENUE
TAMPA, FL. US 33629

Article III

The specific purpose for which this corporation is organized is:

TO FURTHER CHARITABLE, EDUCATIONAL, RELIGIOUS AND/OR
SCIENTIFIC OBJECTIVES IN ACCORDANCE WITH SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MERRITT A GARDNER
5415 MARINER STREET, STE. 200
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MERRITT A. GARDNER

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Article VI

The name and address of the incorporator is:

MERRITT A. GARDNER
5415 MARINER STREET
SUITE 200
TAMPA, FLORIDA 33609

Electronic Signature of Incorporator: MERRITT A. GARDNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GEORGE L MITCHELL
4939 NEW PROVIDENCE AVENUE
TAMPA, FL. 33629 US

Title: TSD
TARRA L MITCHELL
4939 NEW PROVIDENCE AVENUE
TAMPA, FL. 33629 US