

N12000002555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

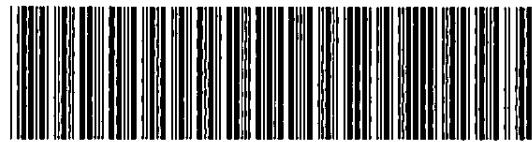
(Business Entity Name)

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12 MAR -8 AM 11:48

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12 MAR -8 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/8  
MD  
N12-17477



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2012

PENNY LANE  
1575 PAUL RUSSELL RD UNIT 102  
TALLAHASSEE, FL 32301

SUBJECT: PENNY'S PLAYCE, INC.  
Ref. Number: W12000013433

We have received your document for PENNY'S PLAYCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected 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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00008821

## COVER LETTER

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

**SUBJECT:** Penny's Playce, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00    \$78.75  
Filing Fee    Filing Fee  
                 & Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy    \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Penny Lane  
Name (Printed or typed)

1575 Paul Russell Rd, Unit #102  
Address

Tallahassee, FL 32301  
City, State & Zip

850-443-4519  
Daytime Telephone number

PennyL.Vern@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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

*Penny's Playce, Inc*

12 MARCH 2012  
SECONDARY  
TALLAHASSEE, FLORIDA  
AM 12:39  
FILED

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

*1575 PAUL RUSSELL Rd  
Unit 102  
TALLAHASSEE, FL 32301*

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*To provide a stress free place where parents can bring their children  
for Quality education and childcare*

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

*Directors are elected using the closed ballot system and shall serve one year  
term.*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: *Robert Lane Jr* Name and Title: \_\_\_\_\_

Address: *1575 PAUL RUSSELL Rd.  
Unit 102  
TALLAHASSEE, FL 32301*

Name and Title: *Penny Lane* Name and Title: \_\_\_\_\_

Address: *1575 PAUL RUSSELL Rd  
Unit 102  
TALLAHASSEE, FL 32301*

Name and Title: *Bonita Hampton* Name and Title: \_\_\_\_\_

Address: *8185 WENDOHA Ct  
TALLAHASSEE, FL 32311*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: *Robert Lane Jr*  
Address: *1575 PAUL RUSSELL Rd  
Unit 102  
TALLAHASSEE, FL 32301*

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: *Robert Lane Jr*  
Address: *1575 PAUL RUSSELL Rd  
Unit 102  
TALLAHASSEE, FL 32301*

*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*

*X Robert Lane Jr*  
Required Signature of Registered Agent

*X 3/7/12*  
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 in s.817.155, F.S.*

*X Robert Lane Jr*  
Required Signature of Incorporator

*X 3/7/12*  
Date

# Non-Profit Articles of Incorporated Addendum

## **ARTICLE VII DISSOLUTION OF ORGANIZATION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**FILED**

**12 MAR -8 PM 12:39**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA