

N12000002555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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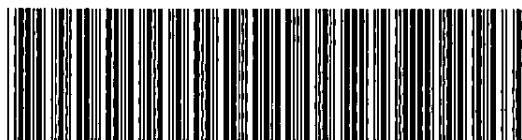
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
12 MAR -8 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

W12-17473



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 Filing Fee
☐ \$78.75 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

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,
Address: 1575 PAUL Russell Rd.
Unit 102
Tallahassee, FL 32301

Name and Title: _____
Address: _____

Name and Title: Penny Lane
Address: 1575 PAUL Russell Rd
Unit 102
Tallahassee, FL 32301

Name and Title: _____
Address: _____

Name and Title: Bonita Hampton
Address: 8185 Wenhaga Ct
Tallahassee, FL 32311

Name and Title: _____
Address: _____

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 for in s.817.155, F.S.

X Robert Lane JR

Required Signature of Incorporator

X 3/7/12

Date

FILED
12 MAR 8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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