

N 990000001532



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 127599 6099A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 1999

ORDER TIME : 2:54 PM

ORDER NO. : 127599-005

CUSTOMER NO: 6099A

CUSTOMER: Martin V. Katz, Esq
MOYLE FLANIGAN KATZ FITZGERALD
MOYLE FLANIGAN KATZ FITZGERALD
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: CHILDREN'S PLAYGROUND FUND,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

524-624

W99-3248

167-624

300002768489--4

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DIVISION OF CORPORATIONS
99 FEB -8 AM 8:34

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

February 11, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CHILDREN'S PLAYGROUND FUND, INC.
Ref. Number: W99000003248

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHILDREN'S PLAYGROUND FUND, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

Please return the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00006176

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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February 9, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CHILDREN'S PLAYGROUND FUND, INC.
Ref. Number: W99000003248

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHILDREN'S PLAYGROUND FUND, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following: —

There shall never be less than three (3) directors.

The document must have original signatures.

Please return the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00005703

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ARTICLES OF INCORPORATION

OF _____

CHILDREN'S PLAYGROUND FUND, INC.

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DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be CHILDREN'S PLAYGROUND FUND, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 1904 Hollyhock Road, Wellington, Florida 33414.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have no members.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1904 Hollyhock Road, Wellington, FL 33414, and the name of the initial registered agent of this Corporation located at such address is Stephanie Weber.

ARTICLE VII

Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Stephanie Weber, Director and President	1904 Hollyhock Road Wellington, FL 33414
Lizbeth Benacquisto, Director and Vice President	13540 Jonquil Place Wellington, FL 33414
Deborah Balcaitis, Director and Treasurer	1145 Primrose Lane Wellington, FL 33414

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI

Incorporator

The name and address of the incorporator of this Corporation is: Stephanie Weber, 1904 Hollyhock Road, Wellington, FL 33414.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 3 day of March, 1999.

Stephanie Weber
STEPHANIE WEBER

CERTIFICATE DESIGNATING REGISTERED OFFICE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CHILDREN'S PLAYGROUND FUND, INC. DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 1904 HOLLYHOCK ROAD, WELLINGTON, FL 33414. HAS NAMED STEPHANIE WEBER LOCATED AT 1904 HOLLYHOCK ROAD, WELLINGTON, FL 33414., AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.


STEPHANIE WEBER, Incorporator

March 3, 1999

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 3 day of March, 1999.

By: 
STEPHANIE WEBER, Registered Agent

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