

PD 000000 77232

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
00 AUG 10 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Panda Bears Playhouse, Inc.

4000003352394--1  
-08/10/00--01066--005  
\*\*\*\*140.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of  
incorporation and our check for \$ 70. =

FROM: Panda Bears Playhouse, Inc. ---  
16610 Vallely ---  
Tampa, FL 33618 ---  
(813) 962-3281 ---

8-15

**ARTICLES OF INCORPORATION  
OF**

**Panda Bears Playhouse, Inc.**

**FILED**

**00 AUG 10 PM 4:54**

The undersigned incorporator(s), for the purpose of forming  
corporation under the Florida Business Corporation Act, hereby  
adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**Panda Bears Playhouse, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this  
corporation shall be:

**16610 Valley  
Tampa, FL 33618**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


**Carol Valleau  
16610 Valley  
Tampa, FL 33618**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Carol Valleau  
16610 Valley  
Tampa, FL 33618**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Panda Bears Playhouse, Inc.

2. The name and address of the registered agent and office is:

Carol Valleau  
16610 Valley  
Tampa, FL 33618

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8-1-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:54

FILED