

P00000078218

ROBERT M. DOWNEY, P.A.

150 EAST PALMETTO PARK ROAD

SUITE 350

BOCA RATON, FLORIDA 33432-4832

(561) 417-4771

FACSIMILE (561) 417-0198

FILED

PATENT AND TRADEMARK
MATTERS

00 AUG 14 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT M. DOWNEY
REG. PATENT ATTORNEY
FLORIDA BAR

ANGELA M. MALLOY
FLORIDA BAR

August 8, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003355051--7
-08/14/00--01071--009
***122.50 ***78.75

Re: Articles of Incorporation -
PLAY SAFE SYSTEMS, INC.

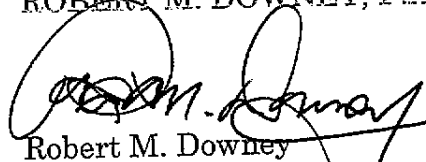
Dear Sirs:

Enclosed please find Articles of Incorporation, in duplicate, to be filed with the State of Florida regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the appropriate filing and certified fees. Please send the certified copy of the Articles to our office in the enclosed, self-addressed envelope.

Kindest regards,

Very truly yours,

ROBERT M. DOWNEY, P.A.


Robert M. Downey

RMD/sk
Encls.

RH 8/18/00 ✓

ARTICLES OF INCORPORATION
OF
PLAY SAFE SYSTEMS, INC.

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00 AUG 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be PLAY SAFE SYSTEMS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 150 E. Palmetto Park Road, Suite 350, Boca Raton, FL 33432.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20 million authorized shares having a par value of \$.10 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS-DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, are:

Paul C. McKain - President - 3300 N.W. 97th Avenue, Sunrise, FL 33351

Mark Fritze - Vice President - 558 Lakeside Circle, Sunrise, FL 33326

Robert M. Downey - Secretary/Treasurer - 150 E. Palmetto Park Road, Suite 350,
Boca Raton, FL 33432

ARTICLE VI: INCORPORATORS

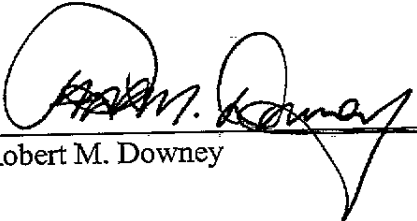
The name and address of the incorporator to these Articles of Incorporation is:

Robert M. Downey, 150 E. Palmetto Park Road, Suite 350, Boca Raton, FL

33432

The undersigned has executed these Articles of Incorporation this 8th day of

August 8, 2000.


Robert M. Downey

STATE OF FLORIDA)
) SS:
COUNTY OF Palm Beach)


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00 AUG 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is PLAY SAFE SYSTEMS, INC.
2. The name and address of the registered agent and office is: Robert M. Downey, 150 E. Palmetto Park Road, Suite 350, Boca Raton, FL 33432.

Date: August 8, 2000

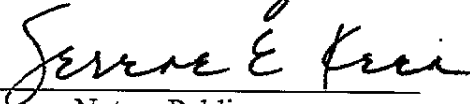

Robert M. Downey
150 E. Palmetto Park Road, Suite 350
Boca Raton, FL 33432

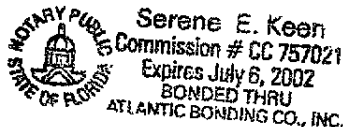
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM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

Date: August 8, 2000


Robert M. Downey

Subscribed and sworn to before me
this 8th day of August, 2000.


Notary Public



☒ Personally known

☐ Produced identification
Type of identification: _____