

POI 0000002005
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December 22, 2000

FILED
01 JAN -2 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

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-01/02/01--01117--006
*****78.75 *****78.75

RE: Parents Time Out, Inc.

Dear Sir/Madam:

EFFECTIVE DATE

01-01-01

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Please note the effective date for the corporation is January 1, 2002. Also enclosed is my client's check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,


William R. Barker

WRB:skr

cc: Laurie Goodner, w/encls

Encls

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01-01-01

**ARTICLES OF INCORPORATION
OF
PARENTS TIME OUT, INC.**

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ARTICLE I. CORPORATE NAME

EFFECTIVE DATE
01-01-01

The name of this corporation is PARENTS TIME OUT, INC., and has its principal place of business at 1335 Florida Mall Ave., Unit 1343, Orlando, FL 32809

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and this Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV. EFFECTIVE DATE OF INCORPORATION AND TERM OF EXISTENCE

The effective date of incorporation shall be January 1, 2001. This Corporation shall have perpetual existence commencing upon the effective date.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LAURIE L. GOODNER
2511 Oak Island Pointe Road, Orlando, FL 32809

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or,

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VII. BOARD OF DIRECTORS

There shall be one director of the corporation; however, such number may be changed as provided in the Bylaws or by law. The name and address of the initial Director of the corporation is:

LAURIE L. GOODNER
2511 Oak Island Pointe Road, Orlando, FL 32809

The person named as the initial Director shall hold this office for the first year or until otherwise replaced by a successor.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

LAURIE L. GOODNER
2511 Oak Island Pointe Road, Orlando, FL 32809

ARTICLE IX. AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law.


ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors and the Shareholders as provided by law; however, the Shareholders shall not have the power to adopt or amend the Bylaws that fixes a greater quorum or voting requirement for Shareholders than is required by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 22 of December, 2000.


LAURIE L. GOODNER
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared LAURIE L. GOODNER to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to these Articles of Incorporation. He/She produced FLA. DRIVER'S LICENSE G356-532-66-763-0 as identification and an oath was not taken. Exp. Date 07-23-05

WITNESS my hand and official seal in the County and State last aforesaid this 22^d day of December, 2000.


Notary Public



William R Barker
My Commission CC966472
Expires November 04, 2004

DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

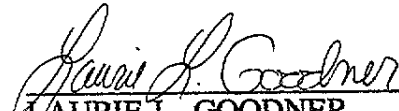
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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PARENTS TIME OUT, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1335 Florida Mall Ave., Unit 1343, Orlando, Florida 32809 has named LAURIE L. GOODNER, located at 2511 Oak Island Pointe Road, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

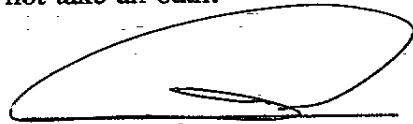
Having been named to accept service of process for the above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


LAURIE L. GOODNER
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22^d day of December, 2000, by LAURIE L. GOODNER, who is personally known to me or has produced FLA DRIV. LLC as identification and who did not take an oath.

G-33 356-532-66-763-0
Exp Date 07-23-05


Notary Public

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William R Barker
My Commission CC966472
Expires November 04, 2004