

TRANSMITTAL LETTER

P01000050527

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

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-05/11/01--01036--007
*****87.50 *****87.50

SUBJECT: PLAYLAND OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: USA BUSINESS SERVICES, LTD.
Name (Printed or typed)

3910 Country Club Blvd.
Address

CAPE CORAL, FL 33904
City, State & Zip

941-549-4322
Daytime Telephone number

01 MAY 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

USA BUSINESS SERVICES, LTD.
3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

SUBJECT: PLAYLAND OF FLORIDA, INC.
Ref. Number: W01000011048

We have received your document for PLAYLAND OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00029562

ARTICLES OF INCORPORATION
OF
PLAYLAND OF FLORIDA, INC.

FILED
01 MAY 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1. NAME

The name of this corporation shall be:
PLAYLAND OF FLORIDA, INC.

ARTICLE 11. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE 111. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this Corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors is:

Clifford T. Deane 18514 Briggs Circle, Port Charlotte, FL. 33948

Larry Bassett, 307 Live Oak Dr., Mt. City, TX 78610-9287

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

18514 Briggs Circle, Port Charlotte, FL. 33948

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

**Clifford T. Deane
18514 Briggs Circle
Port Charlotte, FL. 33948**

ARTICLE X. INCORPORATOR

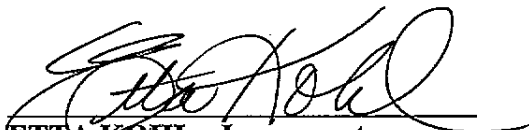
The name and address of the individual who will serve as this corporation's incorporator is: Etta Kohl, USA Business Services, Ltd., 3910 Country Club Blvd., Cape Coral, FL 33904.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XII CORPORATE SEAL

There shall be a corporate seal.



**ETTA KOHL - Incorporator
USA Business Services, Ltd.
3910 Country Club Blvd.
Cape Coral, FL 33904**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 9:37

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607-0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is:
PLAYLAND OF FLORIDA, INC.
2. The name and address of the registered agent and office of the corporation is:

Clifford T. Deane
18514 Briggs Circle
Port Charlotte, FL. 33948

Dated this 8TH day of May, 2001.

PLAYLAND OF FLORIDA, INC.

By: _____

Nancy Deane, Secretary

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.

Dated this 8th day of May, 2001.

Clifford T. Deane

Clifford T. Deane, Registered Agent