

P010000097540

TRANSMITTAL LETTER

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

FILED
01 OCT -5 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STAY 4 PLAY INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

100004625021--2
-10/05/01--01053--002
***732.50 ***78.75

RECEIVED

01 OCT -5 AM 11:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W01-23154

J. BRYAN OCT - 5 2001

J. BRYAN OCT - 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351

SUBJECT: STAY 4 PLAY INC.
Ref. Number: W01000023154

We have received your document for STAY 4 PLAY INC. and your check(s) totaling \$732.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00055906

RECEIVED
01 OCT -5 PM 4: 58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

STAY 4 PLAY INC.

ARTICLE II PRINCIPAL OFFICE

2500 EAST HALLANDALE BEACH BLVD. SUITE X
HALLANDALE, FL 33009

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

1500 Shares at \$1.10 Each

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

Director #1 & President

KIMBERLY HOPE HERMELYN

2500 EAST HALLANDALE BEACH BLVD. SUITE X HALLANDALE, FL 33009

Vice President

CORY HERMELYN

2500 EAST HALLANDALE BEACH BLVD. SUITE X HALLANDALE, FL 33009

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PAGE 2 STAY 4 PLAY INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

10/3/01
Date


Signature/Incorporator

10/3/01
Date

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TALLAHASSEE, FLORIDA