

# Berry & Greusel

Jamie B. Greusel Licensed in FL and NJ

Russell S. Sharbaugh, Jr. Licensed in FL and NJ

1104 North Collier Boulevard • Marco Island, Florida 34145 Phone 941/394-8111 Fax 941/394-0549

e-mail: jbglegal@aol.com



**Registration Section** Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: PRO-KIDS PLAYGROUND

File #8012

Dear Registration Section:

Enclosed please find duplicate original Articles of Incorporation for the corporation referenced above, together with a check in the amount of \$155.00 € representing the following:

> \$ 35.00 Filing fee 35.00 Designation of Registered Agent Certified Copy \$ 78.75

> > Sincerely,

Kindly forward the duplicate certified copy.

JBG/mh **Enclosures** 



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 1, 2002

BERRY & GREUSEL 1104 N COLLIER BLVD MARCO ISLAND, FL 34145

SUBJECT: PRO-KIDS PLAYGROUND, INC.

Ref. Number: W02000009030

We have received your document for PRO-KIDS PLAYGROUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 902A00019088



ARTICLES OF INCORPORATION UZ APR 15 PM 1:46

OF

PRO-KIDS PLAYGROUND, INC.

#### I. NAME

The name of the corporation is PRO-KIDS PLAYGROUND, INC.

#### II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

### III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

# IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

# V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

# VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Boulevard, Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Jamie B. Greusel, 1104 N. Collier Boulevard, Marco Island, Florida 34145.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Jamie B. Greusel, 1104 N. Collier Boulevard, Marco Island, Florida 34145.

#### X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation on the Yh day of April , 2002.  JAME B. GREUSEL
COUNTY OF COLLIER STATE OF FLORIDA
The foregoing instrument was acknowledged before me this
(SEAL)  Notary Public  typed name)  My Commission Expires:  Commission #
The foregoing instrument was acknowledged before me this

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

PRO-KIDS PLAYGROUND, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Naples, Florida 34104, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date:

JAMIE B. GREUSEL

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.

JAMIE B./GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law 1104 N. Collier Blvd. Marco Island, Florida 34145 (941) 394-8111

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SECRETARY OF STAIL OF CORPORATIONS