

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

04-16-02 10:49A P.01

PO20000041049

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000086201 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HOLLAND & KNIGHT

Account Number : 075350000340

Phone : (407) 425 8500

Fax Number : (407) 244-5288

FLORIDA PROFIT CORPORATION OR P.A.

Chasing Little Tykes, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04/5
Estimated Charge	\$70.00

FILED
02 APR 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000086201 9

**ARTICLES OF INCORPORATION
OF
CHASING LITTLE TYKES, INC.**

The undersigned, acting as incorporator of Chasing Little Tykes, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Chasing Little Tykes, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 340 N. Primrose Drive, Orlando, FL 32803.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Intrastate Registered Agent Corporation, 200 South Orange Avenue, Suite 2600, Orlando, FL 32801.

H02000086201 9

FILED
02 APR 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Patricia S. Giles	340 N. Primrose Drive Orlando, FL 32803
Karen Young	340 N. Primrose Drive Orlando, FL 32803
Stephanie Reynders	340 N. Primrose Drive Orlando, FL 32803

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Glenn A. Adams	200 S. Orange Ave., Suite 2600 Orlando, FL 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may

H02000086201 9

be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 2002


Glenn A. Adams, Incorporator

H02000086201 9

H02000086201 9

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Chasing Little Tykes, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, 340 N. Primrose Drive, City of Orlando, County of Orange, State of Florida 32803, has named Intrastate Registered Agent Corporation, located at 200 South Orange Avenue, Suite 2600, City of Orlando, County of Orange, State of Florida 32801, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

INTRASTATE REGISTERED AGENT
CORPORATION

Dated: April 16, 2002

By: 
Glenn A. Adams, Vice President

ORL1 #716262 v1

FILED
02 APR 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000086201 9