

P03000045130

(Requestor's Name)

RICHARD JAMES MATHEWS, PRESIDENT
CUSTOM BUILT PLAYSETS, INC.
6215 BAYSHORE BOULEVARD
TAMPA, FL 33611

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

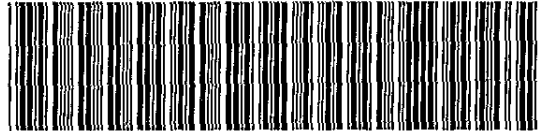
(Business Entity Name)

(Document Number)

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03 APR 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04/16/03

ARTICLES OF INCORPORATION

OF

CUSTOM BUILT PLAYSETS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CUSTOM BUILT PLAYSETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6215 BAYSHORE BOULEVARD
TAMPA, FL 33611

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD JAMES MATHEWS, PRESIDENT

6215 BAYSHORE BOULEVARD
TAMPA, FL 33611

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD JAMES MATHEWS, PRESIDENT

6215 BAYSHORE BOULEVARD
TAMPA, FL 33611

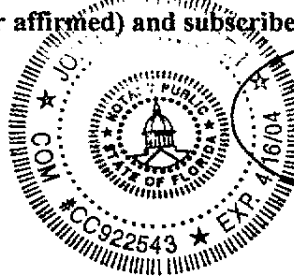
The undersigned has executed these Articles of Incorporation this 10 day of APRIL, 2003.

Richard James Mathews
RICHARD JAMES MATHEWS, INCORPORATOR

6215 BAYSHORE BOULEVARD
TAMPA, FL 33611

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) and subscribed before me on April 10, 2003, by RICHARD JAMES MATHEWS.



John N. Stanger, Notary Public
State of Florida

 Personally known Produced Identification Type of identification produced FOL.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CUSTOM BUILT PLAYSETS, INC.

2. The name and address of the registered agent and office is:

RICHARD JAMES MATHEWS
6215 BAYSHORE BOULEVARD
TAMPA, FL 33611

Signature:

Richard James Mathews
Richard James Mathews, Incorporator

Title:

President

Date:

April 10, 2003

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.

Signature:

Richard James Mathews
Richard James Mathews, Incorporator

Date:

April 10, 2003