

P040000 32339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

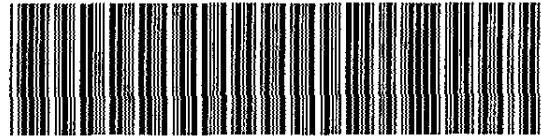
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100026989901

EFFECTIVE DATE

2/2/04

02/18/04 --01001--009 \*\*78.75

FILED

RECEIVED

04 FEB 18 PM 6:52

04 FEB 18 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

js

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lets Play Inc

Signature \_\_\_\_\_

Requested by: SW 2/18

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ✓ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
✓ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED  
04 FEB 18 PM 6:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-12-04

ARTICLES OF INCORPORATION  
OF  
LET'S PLAY, INC.

The undersigned, desiring to form a corporation under the provisions of Sections 607 *et seq.*, Florida Business Corporation Act, as amended, hereby sets forth the following:

Article I. **Name & Address.** The name and principal office address of this Corporation is LET'S PLAY, INC., 5110 Eisenhower Blvd., Suite 120, Tampa, FL 33634

Article II. **Mailing Address.** The Corporation's mailing address is LET'S PLAY, INC., 5110 Eisenhower Blvd., Suite 120, Tampa, FL 33634

Article III. **Duration.** This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

Article IV. **Purpose.** This Corporation is organized for the purpose of transacting any and all lawful business.

Article V. **Stock.** This Corporation is authorized to issue 1,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI. **Directors.** The initial Board of Directors of this Corporation shall consist of one member. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is MEDARYS RODRIGUEZ, 5110 Eisenhower Blvd., Suite 120, Tampa, FL 33634.

Article VII. **Registered Agent.** The name of the initial registered agent and the street address of the initial registered office of this Corporation is RICK W. SADORF, ESQ., 696 1<sup>ST</sup> Avenue North, Suite 201, St. Petersburg, FL 33701.

Article VIII. **Incorporator.** The name and address of the person signing these Articles as Incorporator is MEDARYS RODRIGUEZ, 5110 Eisenhower Blvd., Suite 120, Tampa, FL 33634.

Article IX. **Pre-Emptive Right.** Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

Article X. **Indemnification.** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

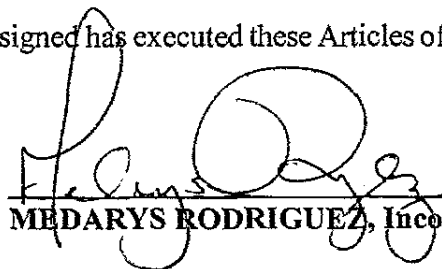
FILED  
FEB 18 PM 6:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
LET'S PLAY, INC.

Article XI. The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Article XII. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

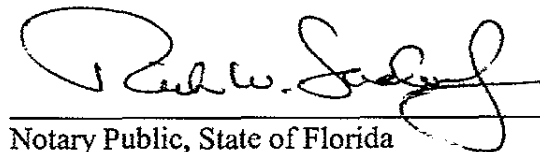
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of February, 2004.

  
MEDARYS RODRIGUEZ, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 12th day of February, 2004, by Medarys Rodriguez, who produced \_\_\_\_\_ as proof of identification. is known by me.



  
Notary Public, State of Florida

My Commission Expires:

ARTICLES OF INCORPORATION OF  
LET'S PLAY, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 12th day of February, 2004

  
\_\_\_\_\_  
RICK W. SADORF, ESQUIRE

"Registered Agent"

FILED  
04 FEB 18 PM 6:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA