

P04000079315

Debbie's Accounting Service Inc  
(Requestor's Name)

1821 Parental Home Rd.  
(Address)

Suite #7  
(Address)

Jacksonville, FL 32216  
(City/State/Zip/Phone #)  
904-733-4547

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EFFECTIVE DATE

5/25/2004

FILED  
05 MAY 14 AM 11:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
5/25/2004

**FILED**

05 MAY 14 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**Playtime Kids Fitness & Fun Center, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Playtime Kids Fitness & Fun Center, Inc., and the principal physical address of this corporation is 1910 Wells Road Orange Park, Florida 32073. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 614-5993.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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#### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1910 Wells Road Orange Park, Florida 32073, and the initial Registered Agent of this corporation at that address is Sammuel L. Hensel.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Sammuel L. Hansel 7932 Southside Blvd. Apt 1702 Jacksonville, FL  
32256  
(33% Ownership) President

Norman E. Harrison 1172 Hideaway Dr. N. Jacksonville, FL 32259  
(33% Ownership) Vice President

Sam Phomvongsa 433 Sarah Towers Ln. Jacksonville, FL 32259  
(33 % Ownership) Treasury, Secretary

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Sammuel L. Hansel 7932 Southside Blvd. Apt 1702 Jacksonville, FL  
32256

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#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

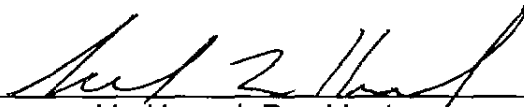
#### **ARTICLE IX - AMENDMENT**

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

#### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be May 25, 2004.

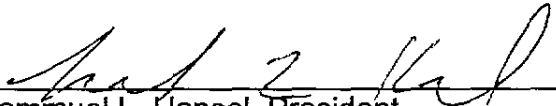
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of May 2004.

X   
\_\_\_\_\_  
Samuel L. Hansel, President

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Sammuel L. Hansel, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Sammuel L. Hansel, President

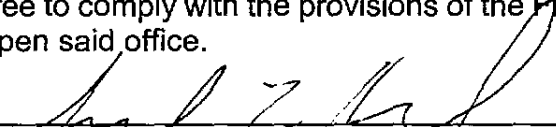
Sworn to and subscribed before me this 11th day of May 2004.

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Sammuel L. Hansel, President