

Electronic Articles of Incorporation For

P04000087893
FILED
June 07, 2004
Sec. Of State
jshivers

A TIME TO PLAY PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A TIME TO PLAY PRODUCTIONS, INC.

Article II

The principal place of business address:

616 GARDENS DRIVE
202
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

616 GARDENS DRIVE
202
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

A TIME TO PLAY PRODUCTIONS IS A TOURING COMPANY OF PROFESSIONAL, ADULT ACTORS THAT PROVIDES EDUCATIONAL THEATRE FOR YOUNG AUDIENCES. A TIME TO PLAY PRODUCTIONS WILL ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERTAINING TO ITS MISSION STATEMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ERICA K BAILEY
616 GARDENS DRIVE
202
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERICA KRISTINE BAILEY

Article VI

The name and address of the incorporator is:

ERICA KRISTINE BAILEY
616 GARDENS DRIVE
#202
POMPANO BEACH, FL 33069

Incorporator Signature: ERICA KRISTINE BAILEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ERICA K BAILEY
616 GARDENS DRIVE #202
POMPANO BEACH, FL. 33069 US

Title: D
JAMES I VERNON
614 ULRICH ROAD
FT. PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

06/12/2004