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Florida Department of State  
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From: Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
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2004 JUN 21 A 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TROPICAL PLAYTIME, INC.**

Certificate of Status	0
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GLENN RASMUSSEN

NO. 568

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**ARTICLES OF INCORPORATION  
OF  
TROPICAL PLAYTIME, INC.**

**FILED**  
2004 JUN 21 A 7 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation is: Tropical Playtime, Inc.

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 924 Laura Street, Clearwater, Florida 33755.

**ARTICLE IV. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Peter A. Makras	924 Laura Street Clearwater, FL 33755
Tiffany C. Makras	924 Laura Street Clearwater, FL 33755

**ARTICLE V. PURPOSE**

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of children's

Peter J. Kelly, Esq.  
Glenn Rasmussen Fogarty & Hooker  
100 S. Ashley Dr., Suite 1300  
Tampa, FL 33602  
(813) 229-3333

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indoor recreation, and to engage in every aspect and phase of related businesses; and,

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE VI. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is one thousand (1000) shares of common stock, having a par value of \$0.01 per share.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

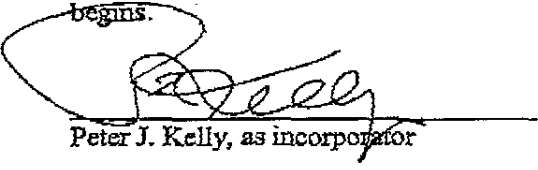
The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1300, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Peter J. Kelly.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

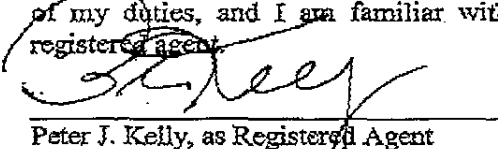
Peter J. Kelly  
100 South Ashley Drive  
Suite 1300  
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

  
Peter J. Kelly, as incorporator

6-18-04  
Date

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.

  
Peter J. Kelly, as Registered Agent

6-18-04  
Date

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