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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 10 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Go Play, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LISA KATE PRICE

Name (Printed or typed)

P O Box 1488

Address

Destin, FL 32540

City, State & Zip

(850) 368-3526

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF
RECREATION CONCEPTS, INC.
(A Florida Corporation for profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

Section 1.1 The name of this not for profit corporation shall be:
RECREATION CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

Section 2.1 The principal place of business of this corporation shall be:
RECREATION CONCEPTS, INC.
601 Bayou Lane
Niceville, Florida 32578

Section 2.2 The principal mailing address of this corporation shall be:
RECREATION CONCEPTS, INC.
P O Box 1488
Destin, Florida 32540

ARTICLE III EFFECTIVE DATE

Section 3.1 The effective date of these Articles of Incorporation shall be the date these articles are filed with the Secretary of State.

ARTICLE IV PURPOSE

Section 4.1 The specific purpose for which the corporation is organized is to establish and operate a recreation consulting firm for Resort Management Companies or other related recreation entities. These companies provide full service recreation programs for resort guests. Additionally, the company shall have all the powers vested in a limited liability company organized and existing by virtue of the laws of the State of Florida.

a limited liability company organized and existing by virtue of the laws of the State of Florida.

Section 4.2 The corporation shall issue 1 share of stock. One part of its earnings shall be distributed to its members, directors, or other private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in accordance with the purpose set forth in Section 4.1 of these articles.

ARTICLE V INCORPORATOR

Section 5.1 The name and address of the incorporator of the incorporation is:

NAME

Lisa Kate Price

ADDRESS

P O Box 1488
Destin, Florida 32540

ARTICLE VI DIRECTORS

Section 6.1 The method of the election of directors shall be as stated in the bylaws of the corporation.

The names and addresses of the persons who are to serve as the initial directors/ trustees of the corporation are:

NAME

Lisa Kate Price

ADDRESS

P O Box 1488
Destin, FL 32540

Everette A. Price, Jr.

P O Box 707
Brewton, AL 36427

Said initial directors / trustees shall serve until replaced until pursuant to the bylaws of the corporation.

Section 6.2 This corporation may indemnify and/or insure any and all of its directors or officers of former directors or officers, to the extent permitted by law, including any expenses incurred by them in connection with the defense of any action, suit, or proceeding in

which they are made a party by reason of having been directors of officers of this corporation, except in relation to matters as to which any director or officer, or former director or officer, shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duty.

ARTICLE VII
MEMBERS

Section 7.1 Membership of this corporation consists of Lisa Kate Price and Everette A. Price, Jr.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 8.1 The name and Florida street address of the initial registered agent is:

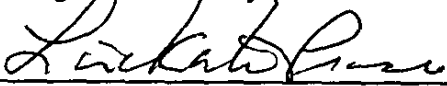
Lisa Kate Price

8955 Hwy 98 West, Suite 203
Destin, Florida 32550


Signature of Incorporator:
LISA KATE PRICE

9-7-06
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.


Registered Agent:
LISA KATE PRICE

9-7-06
Date

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TALLAHASSEE, FLORIDA