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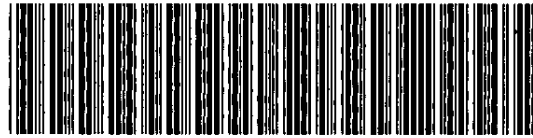
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: PLAYMIXX, 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: J. L. KUNZ  
Name (Printed or typed)

6801 BENT GRASS DR.  
Address

NAPLES, FL 34113  
City, State & Zip

239-774-7713  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
PLAYMIXX, INC.**

The undersigned, as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is PlayMiXX, Inc.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of business for the corporation shall be as follows:

6801 Bent Grass Drive  
Naples, FL 34113

**ARTICLE III. SPECIFIC PURPOSE**

The corporation shall be entitled to operate for any lawful business purposes.

**ARTICLE IV. SHARES**

This corporation shall have authority to issue 25,000,000 shares of Common Stock, without par value.

**ARTICLE V. DIRECTORS & OFFICERS**

The number of Directors of this corporation shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein. The initial Board of Directors shall consist of one Director, and the name and address of the person who shall serve as such Director until the first annual meeting of shareholders or until his successor or successors are elected and qualify are:

Kendall Kunz  
Director  
6801 Bent Grass Drive  
Naples, FL 34113

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the address of its initial registered office are as follows:

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TALLAHASSEE, FLORIDA

J. L. Kunz  
6801 Bent Grass Drive  
Naples, FL 34113

#### **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator are as follows:

Kendall Kunz  
6801 Bent Grass Drive  
Naples, FL 34113

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

No preemptive rights shall exist with respect to shares of stock or securities convertible into shares of stock of this corporation.

#### **ARTICLE IX. CUMULATIVE VOTING**

The right to cumulate votes in the election of Directors shall not exist with respect to shares of stock of this corporation.

#### **ARTICLE X. AMENDMENTS TO ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by Florida Statute, and the rights of the shareholders of this corporation are granted subject to this reservation.

#### **ARTICLE XI. LIMITATION OF DIRECTOR LIABILITY**

To the full extent that Florida Statute, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of Directors, a Director of this corporation shall not be liable to this corporation or its shareholders for monetary damages for conduct as a Director. Any amendments to or repeal of this Article 11 shall not adversely affect any right or protection of a Director of this corporation for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal.

#### **ARTICLE XII. ACTION BY SHAREHOLDERS WITHOUT A MEETING**

Any action required or permitted to be taken at a meeting of shareholders may be taken without a meeting or a vote if either:

(a) the action is taken by written consent of all shareholders entitled to vote on the action; or

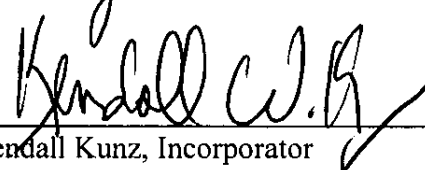
(b) so long as this corporation is not a public company, the action is taken by written consent of shareholders holding of record, or otherwise entitled to vote, in the aggregate not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote on the action were present and voted.

To the extent Florida Statute requires prior notice of any such action to be given to nonconsenting or nonvoting shareholders, such notice shall be made prior to the date on which the action becomes effective, as required by Florida Statute. The form of the notice shall be sufficient to apprise the nonconsenting or nonvoting shareholder of the nature of the action to be effected, in a manner approved by the Directors of this corporation or by the committee or officers to whom the Board of Directors has delegated that responsibility.

#### **ARTICLE XIII. EFFECTIVE DATE**

The effective date for the corporation shall be June 28, 2007.

Dated: June 28, 2007

  
\_\_\_\_\_  
Kendall Kunz, Incorporator

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

J.L. Kunz ("JL") hereby consents to serve as registered agent, in the State of Florida, for the following corporation: PlayMiXX, Inc. JL understands that as agent for the corporation, it will be JL's responsibility to accept Service of Process in the name of the corporation; to forward all mail and license renewals to the appropriate officer(s) of the corporation; and to immediately notify the Office of the Secretary of State of its resignation or of any changes in the address of the registered office of the corporation for which it is agent.

Dated: June 28, 2007

J.L. Kunz

By: 

6801 Bent Grass Drive  
Naples, FL 34113

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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