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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN -5 PM 4:53

EP6/6/08

## COVER LETTER

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

SUBJECT: Children's Kastle Sport and Splash Parks, 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: Karen A. Liebler  
Name (Printed or typed)

950 S. Mulrennan Rd  
Address

Valrico, FL 33594  
City, State & Zip

813 654-9500  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: A Children's Kastle Sport and Splash Parks, Inc

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5706 Eaglemount Cir.  
Lithia, FL 33547

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recreational Facility

### ARTICLE IV SHARES

The number of shares of stock is: 1000 (one thousand)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karen A. Liebler - C.E.O. and Secretary  
Gregory Liebler - Vice President - Marketing  
Jonathan Liebler - Vice President - Sales + Financing  
Jeffrey Liebler - Vice President of Operations

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen A Liebler  
5706 Eaglemount Circle  
Lithia, FL 33547

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen A Liebler  
5706 Eaglemount Circle  
Lithia, FL 33547

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen A Liebler  
Signature/Registered Agent

Karen A Liebler  
Signature/Incorporator

5/31/08  
Date

5/31/08  
Date

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