

P09000009438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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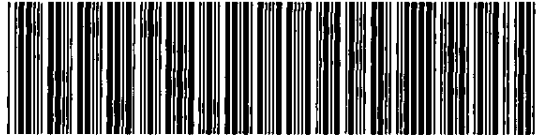
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 JAN 29 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/30/09

COVER LETTER

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

SUBJECT: NOAH'S PLAYHOUSE 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: Lily C. MORALES
Name (Printed or typed)

1616 27th AVE N.
Address

ST. PETERSBURG, FL 33713
City, State & Zip

727-479-8509
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:

NOAH'S playHOUSE INC.

ARTICLE II PRINCIPAL OFFICE

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

1335 SNELL ISLE BLVD NE / 1616 27th AVE N.
ST. Petersburg, FL 33704 / ST. Petersburg, FL 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO provide positive Gymnastics classes
to children of all ages

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres, CEO Lily MORALES > 1616 27th AVE N.
VP Jesus MORALES > ST. Petersburg, FL 33713

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ARTICLE VI REGISTERED AGENT

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

Wanda Antunez
1321 Highland St. N.
St. Pete FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lily Morales
1616 27 Ave N
St. Petersburg FL 33713

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

Wanda Antunez

Signature/Registered Agent

Lily Morales

Signature/Incorporator

1-27-09

Date

1-27-09

Date