

P09000011363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

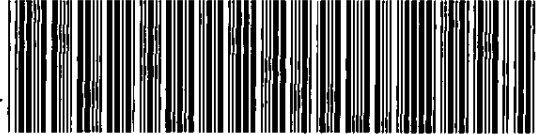
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600142233866

02/04/09--01006--001 **70.00

FILED
09 FEB -4 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
2/5

COVER LETTER

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

SUBJECT: Play with Me 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: Diego A. Scott

Name (Printed or typed)

750 SW 174 Terrace

Address

Pembroke Pines FL 33029

City, State & Zip

(305)463-0309

Daytime Telephone number

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

January 29, 2009

Affidavit

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Re: Document Number: W09000004381
Entity Name: PLAY WITH ME INC.
Tracking Number: 800142283268

To Whom It May Concern:

By this letter we certify that we are the same officers and registered agent of Play with Me LLC L08000082162 as the ones requested under the new corporation Play With Me Inc.

Therefore we request you to file the documents and articles of Incorporation of the new company Play with Me Inc. as per documents attached.

Thank you,

A handwritten signature in black ink, appearing to read "Diego Scort", with a stylized flourish at the end.

Diego Scort
Play With Me
Day time Phone (786)223 3159 Cell Phone

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:

Play With Me Inc.

ARTICLE II PRINCIPAL OFFICE

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

750 SW 174 Terrace Pembroke Pines FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and manufacture of Toys and Games

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):

Diego Scort (P) 750 SW 174 Terrace Pembroke Pines FL 33029

Maria M. Bigio (S) 750 SW 174 Terrace Pembroke Pines FL 33029

ARTICLE VI REGISTERED AGENT

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

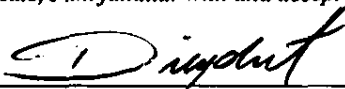
Diego Scort
750 SW 174 Terrace
Pembroke Pines
FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diego Scort
750 SW 174 Terrace
Pembroke Pines
FL 33029

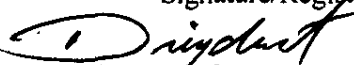
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/30/2008

Date



Signature/Incorporator

1/30/2008

Date

FILED

09 FEB -4 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA