

P11000046320

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000131732 3)))



H110001317323ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED MAY 13 2011

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PEANUT'S PLAYHOUSE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**FILED
2011 MAY 13 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

2 Bunch MAY 16 2011

FILED

2011 MAY 13 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000131732

**ARTICLES OF INCORPORATION
OF
PEANUT'S PLAYHOUSE, INC.**

THE UNDERSIGNED Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Peanut's Playhouse, Inc. The address of the principal office of this Corporation shall be: 1520 Canopy Pasture Drive, Saint Cloud, FL 34771 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

H11000131732

Peanut's Playhouse, Inc. (Continued)

Nicole Haddad
Director

1520 Canopy Pasture Drive
Saint Cloud, FL 34771

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed is:

Nicole Haddad
President, V President
Secretary, Treasurer

1520 Canopy Pasture Drive
Saint Cloud, FL 34771

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Nicole Haddad

1520 Canopy Pasture Drive
Saint Cloud, FL 34771

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
13 day of May, 2011.

By


Nicole Haddad
Incorporator

Peanut's Playhouse, Inc. (Continued)

H11000131732

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Peanut's Playhouse, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1520 Canopy Pasture Drive, Saint Cloud, FL 34771, hereby appoints Nicole Haddad, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Peanut's Playhouse, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -
13th day of May, 2011.

X Nicole Haddad
Nicole Haddad, Registered Agent

FILED
2011 MAY 13 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000131732 3