

711000088427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

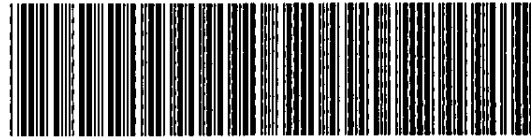
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500212937385

10/07/11--01025--002 **122.50

FILED
2011 OCT -Z AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 11 2011

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: FAMILY FUN AT THE GLOW IN ONE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: FAMILY FUN ST THE GLOW IN ONE, INC.
C/O JAMES L. FLOYD JR- Registered Agent & Incorporator
10837 US HWY 441 UNIT 2
LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

FILED
2011 OCT -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

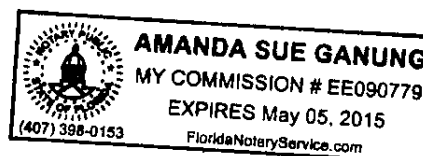
COUNTY OF LAKE

1. Introduction. James L. Floyd Jr., being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Family Fun at the Glow in One, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 10837 US Hwy 441 Unit 2 Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Family Fun at the Glow in One, Inc. to be filed and used with the new articles of incorporation now dated September 30, 2011 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 30, 2011.


Signature - James L. Floyd Jr

Be it known that on the 30th day of September, 2011 before me appeared James L. Floyd Jr who is personally known to me.


Notary - State of Florida



FILED
2011 OCT -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FAMILY FUN AT THE GLOW IN ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10837 US HWY 441 UNIT 2 LEESBURG, FL 34788

The mailing address for all legal correspondence is: 10837 US HWY 441 UNIT 2 LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES L. FLOYD JR	PATRICIA A. FLOYD
DIRECTOR	DIRECTOR
10837 US HWY 441 UNIT 2	10837 US HWY 441 UNIT 2
LEESBURG, FL 34788	LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JAMES L. FLOYD JR LOCATED AT: 10837 US HWY UNIT 2 LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JAMES L. FLOYD JR located at: 10837 US HWY UNIT 2 LEESBURG, FL 34788

Having been named as registered agent to accept service 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) JAMES L. FLOYD JR- Registered Agent

(SIGNATURE) JAMES L. FLOYD JR - Incorporator

9-30-11
Date
9-30-11
Date
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2011 OCT -7 AM 11:55
FILED