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to 2/24/12

## TRANSMITTAL LETTER

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

SUBJECT: TOM'S PLAYGROUND OF CENTRAL FLORIDA, 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.

10 Km (4)

Please return to: TOM'S PLAYGROUND OF CENTRAL FLORIDA, INC.

C/O MARY STEPHENS- Registered Agent & Incorporator

35633 JOHNS LN EUSTIS, FL 32736

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

# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### **COUNTY OF LAKE**

- Introduction. Mary Stephens, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Tom's Playground of Central Florida, 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: 35633 Johns Ln Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tom's Playground of Central FL, Inc. to be filed and used with the new articles of incorporation now dated February 20, 2012 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 February 20, 2012.

Signature - Mary Stephens

Be it known that on the 20th day of February, 2012 before me appeared Mary Stephens who is . dy a: 1: (

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personally known to me.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE I NAME

12 FEB 23 PM 1: 29

The name of the Corporation shall be: TOM'S PLAYGROUND OF CENTRAL FLORIDA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35633 JOHNS LN EUSTIS, FL 32736 The mailing address for all legal correspondence is: 35633 JOHNS LN EUSTIS, FL 32736

#### 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

MARY STEPHENS

**PRESIDENT** 

35633 JOHNS LN

EUSTIS, FL 32736

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MARY STEPHENS LOCATED AT: 35633 JOHNS EN EUSTIS, FL 32736

#### ARTICLE VII INCORPORATOR

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

MARY STEPHENS located at: 35633 JOHNS LN EUSTIS, FL 32736

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.

1861 . .

(SIGNATURE) MARY STEPHENS- Registered Agent

(SIGNATURE) MARY STEPHENS - Incorporator

Date

Date