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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

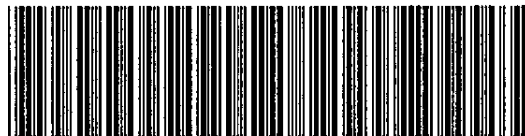
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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15 DEC 21 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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.

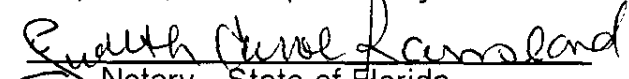
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. 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.
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: Tom's Playground of Central Florida, Inc. to be filed and used with the new articles of incorporation now dated December 16, 2015, 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 December 16, 2015


Signature - Mary Stephens

Be it known that on the 16th day of December, 2015 before me appeared Mary Stephens, who is personally known to me.


Notary - State of Florida



JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 21 AM 9:29

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AND
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ARTICLES OF INCORPORATION

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

APPROVED
AND
FILED

15 DEC 21 AM 9:29

ARTICLE I NAME

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KATHRYN STEPHENS
VICE PRESIDENT
35633 JOHNS LN
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

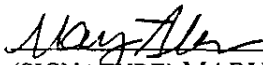
The name and Florida street address of the initial registered agent and office of the Corporation is:
MARY STEPHENS located at 35633 JOHNS LN EUSTIS, FL 32736

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

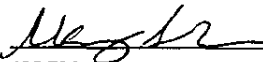
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) MARY STEPHENS- Registered Agent

12/16/15

Date



(SIGNATURE) MARY STEPHENS- Incorporator

12/16/15

Date