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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 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 October 28 2016 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 October 28, 2016

Signature – Mary Stephens

Be it known that on the <u>28TH</u> day of <u>October 2016</u> before me appeared Mary Stephens, who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2018

Commission # FF 163612

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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: 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

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

<u>ARTICLE VII</u> <u>INCORPORATOR</u> 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

Parl A Analy ws

(SIGNATURE) MARY STEPHENS- Incorporator

10|28|10 DATE

0/28/10 Date SECRETARY OF CORPORATION