

# P95000022104

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: WEE CARE PLAYGROUND SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CEM 17 JUN 9:57

FROM:

DENISE SEICLER

Name (printed or typed)

8345 N. POINTER DR.

Address

JACKSONVILLE, FLORIDA 32221

City, State & Zip

904-781-2184

Daytime Telephone number

3/20/95  
HS

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: The name of the corporation is  
WEE CARE PLAYGROUND SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
The principle office is 8345 N. Pointer Drive, Jacksonville,  
Florida, 32221. The mailing address of the corporation is  
the same.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (a) Authorized shares. The total number of shares that may be issued by the corporation is 100,000, all of which shall be the same class, shall be of the par value of \$.10 per share, and shall be designated common stock. (b) Capitol stock. The capitol of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto. (c) Corporate Liquidation and Dissolution.

SEE ATTACHED SHEET FOR CONTINUANCE OF ARTICLE III

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Denise Seigler  
8345 N. Pointer Dr.  
Jacksonville, FL 32221

ARTICLE III

- (c) In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.
- (d) VOTING. Each share of common stock shall have equal and full voting power and rights, and the shareholders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.
- (e) PREEMPTIVE RIGHTS. Shareholders shall have no preemptive rights.
- (f) CUMULATIVE VOTING. Cumulative voting shall not be permitted.
- (g) RESTRICTIONS on TRANSFER of STOCK. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Denise Seigler

8345 N. Pointor Drive  
Jacksonville, Florida 32221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 95.

Denise Seigler  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

SEARCHED  
SERIALIZED  
MAR 17 11 31 AM '95  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WEE CARE PLAYGROUND SERVICES, INC.

2. The name and address of the registered agent and office is:

DENISE SEIGLER

(Name)

8345 N. POINTER DR.

(P.O. Box ~~not~~ acceptable)

JACKSONVILLE, FL 32221

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Denise Seigler

(Signature)

3/15/95

(Date)