

P95 000034055

Attorney at Law

SIGNATURE PLAZA - SUITE 1010
201 South Orange Avenue, Orlando, Florida 32801
(407) 841-8412 Pager (800) 840-9667 Fax (407) 423-1406

April 25, 1995

Division of Corporations, Corporate Records Bureau
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

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Re: Incorporation of UNIVERSAL PLAY STRUCTURES, INC.

Registration Staff:

Enclosed please find the following documents in connection with the incorporation of
UNIVERSAL PLAY STRUCTURES, INC.:

1. The Articles of Incorporation and copy for certification, including the Acceptance of Appointment as Registered Agent; and
2. A check in the amount of \$ 122.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$52.50 for one certified copy of the Certificate of Incorporation; and (c) \$35.00 for certificate designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Sincerely,

W. EDWARD MCLEOD, P.A.

W. Edward McLeod
Ned McLeod

FILED
95 APR 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNIVERSAL PLAY STRUCTURES, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be **UNIVERSAL PLAY STRUCTURES, INC.**

ARTICLE II
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be **W. EDWARD MCLEOD, P.A., 201 South Orange Avenue, Suite 1010, Orlando, Florida 32801**. The name of the initial registered agent of the Corporation at the registered office shall be **W. Edward Mcleod, Esquire**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of one (1) person, whose name and address is Timothy O'Shaughnessy, 250 Carolina Avenue, #303, Winter Park, Florida 32789.

ARTICLE VII
Incorporator

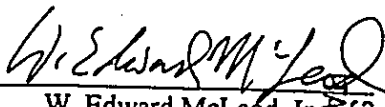
The name and address of the incorporator of the Corporation are:

Name	Address
W. Edward McLeod	W. EDWARD MCLEOD, P.A. 201 South Orange Avenue, Suite 1010 Orlando, FL 32801

ARTICLE VIII
Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

Executed this 25 day of April, 1995


W. Edward McLeod, Incorporator


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 26 PM 1:01

FILED

STATE OF FLORIDA)
)SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 25 day of April, 1995, by W. EDWARD MCLEOD who produced a Florida Drivers License as identification.

Vicki Horner Edmunds
Notary Public

VICKI HORNER EDMUNDS
My Comm Exp: 4/11/97
Bonded By Service Irs
No. CC275537
☒ Personally Known ☐ Other I.O.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Having been named as registered agent for UNIVERSAL PLAY STRUCTURES, INC., at 250 Carolina Avenue, #303, Winter Park, FL 32789, I hereby accept the appointment of registered agent for such corporation. I am familiar with, and accept, the obligations provided for in Florida Statutes Section 607.325.

By: W. Edward McLeod
W. Edward McLeod, Registered Agent

Date: 4/25/95

FILED
95 APR 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Edward McLeod, P.A.

SIGNATURE PLAZA - SUITE 1010
201 South Orange Avenue Orlando, Florida 32801
(407) 841-8412 Pager (800) 940-9667 Fax (407) 423-1406

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June 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: UNIVERSAL PLAY STRUCTURES, INC.

NOTICE AND STATEMENT OF RESIGNATION OF REGISTERED AGENT

Recording Clerk:

Please note by this Notice of Resignation that the formerly appointed Registered Agent for the above administratively dissolved Florida corporation hereby resigns that position and appointment. The designated registered office of the corporation is hereby abolished.

Notice of this resignation has been duly mailed this day to the last known address of the corporation's offices. No further information regarding the corporation is known.

Sincerely,
W. EDWARD McLEOD, P.A.

W. Edward McLeod

W. Edward McLeod

W. Edward McLeod
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6-27-97
JES

RECEIVED
JUN 27 1997

27 JUN 27 1997

APPROVED
JUN 27 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, W. EDWARD MCLEOD

(Name of registered agent)

hereby resigns as Registered Agent for UNIVERSAL PLAY STRUCTURES, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
~~this statement is filed.~~ my letter dated June 5, 1997 was received by this office

of the Department of State, Division of Corporations, filed in accordance with
the applicable statutes of the State of Florida. The registered office is also

(Signature of resigning agent)

likewise abolished.

~~If signing on behalf of an entity~~

W. Edward McLeod

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation