

P95000036028

Wayne Culbertson

3032 E. Commercial Blvd.
Ft. Lauderdale, FL 33308
(305) 566-9547

February 10, 1995

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

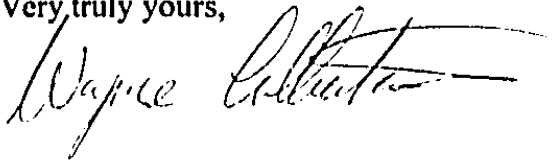
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***122.50 ***122.50

RE: American Play Systems, Inc.

Enclosed, please find the original and one copy of the Articles of Incorporation, together with a payment in the amount of \$70.00. 122.50

This represents the cost of Filing Fees, a certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Wayne Culbertson

PMC 5/8/95

FILED
95 MAY -3 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
AMERICAN PLAY SYSTEMS, INC.

FILED
95 MAY -3 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
American Play Systems, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred Shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is:

Wayne Culbertson
3032 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

The address of the principal office of the corporation shall be the same as the initial registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Keith Barrett, Sr.
610 S.W. 6th Court
Pompano, FL 33060

Wayne Culbertson
3032 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Keith Barrett, Sr.
610 S.W. 6th Court
Pompano, FL 33060

Wayne Culbertson
3032 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 28 day of Feb., 1995.



KEITH BARRETT, SR. (Seal)



WAYNE CULBERTSON (Seal)

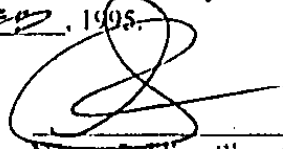
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

Keith Barrett, Sr., and Wayne Culbertson,

known to me and known to be the persons who executed the foregoing Articles of Incorporations, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28, day of Feb, 1995.



Notary Public - Signature

• Samantha Johnson
Notary Public STATE OF FLORIDA
My Comm Exp 3/24/95

SAMANTHA JOHNSON

Notary Public - Printed Name

Notary Public

State of Florida at Large

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
95 MAY -3 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

of


AMERICAN PLAY SYSTEMS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, 3032 E. Commercial Blvd., Ft. Lauderdale, FL 33308, has named, Wayne Culbertson, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



WAYNE CULBERTSON
Registered Agent