

# TRANSMITTAL LETTER

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

**SUBJECT:** GROUP PLAY INC.  
(Proposed corporate name - must include suffix)

11 000 001 1 45 US 1 E:1  
05/19/95- 04117 --007  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

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

**Additional Copy Required**

**FROM:** CHARLES M CHISHOLM  
Name (printed or typed)

213 WALKER CR.  
Address

**CRESTVIEW FL. 32539**  
**City, State & Zip**

904 / 689-1217  
Daytime Telephone number

Intellectual Property

8515-17-21-09

10

**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:

GROUP PLAY INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

MAILING ADDRESS: P.O. BOX 801  
CRESTVIEW FL. 32536

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF THE PAR VALUE OF \$1.00 EACH.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHARLES M CHISHOLM  
213 WALKER CR.  
CRESTVIEW FL. 32539

FILED  
MAY 15 1969  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

CHARLES M CHISHOLM  
213 WALKER CR.  
CRESTVIEW FL. 32539

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

11 day of MAY, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## 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: GROUP PLAY INC.

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

CHARLES M CHISHOLM

(Name)

213 WALKER CR.

(P.O. Box or Mail Drop Box **NOT** acceptable)

CRESTVIEW FL. 32539

(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.*

  
(Signature)

11 MAY 1995  
(Date)

FILED  
MAY 15 1995  
603 PM 3:09  
TALLAHASSEE, FLORIDA