

P95000041941

Perla Begindo
(Requestor's Name)
810 N.E. 21 Place
(Address)
Hialeah FL 33010
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001497610
-05/24/95--01013--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Discovery Play Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
05 MAY 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

MAY 30 1995 BSR

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the status of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit. it is:

ARTICLE I

The name of the corporation shall be:

THE DISCOVERY PLAY INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of 1.00 per share.

All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution of the corporation, the holders of the stocks shall be entitled to distribution as their holdings may appear upon of the corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The initial post office address of the principal office of this corporation in the State of Florida is:

2642 W. 3 Avenue- C/D
Hialeah, Florida 33010

The Board of Directors from time to time may move the principal office to any other places in the United States of America. The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VIII

This corporation shall have no less than Two directors, initially. The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than One. The names and post office addresses of each subscriber to these Articles of Incorporation and their percentage of participation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE</u>
Apolonio Regalado	810 NE 4 PL Hialeah, Florida 33010	
Pedro Regalado	810 NE 4 PL Hialeah, Florida 33010	
Ramon Osorio	941 E. 37 ST. Hialeah, Florida 33013	

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors, President, Treasurer and Secretary who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Apolonio Regalado	810 NE 4 PL Hialeah, Florida 33010	President
Pedro Regalado	810 NE 4 PL Hialeah, Florida 33010	Secretary
Ramon Osorio	941 E. 37 ST. Hialeah, Florida 33013	Treasurer

ARTICLE X

These articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial Registered Office and the name of its initial Registered Agent at such address is:

Pedro Regalado
810 NE 4 PL
Hialeah, Florida 33010

And as its agent will accept service of process within the State of Florida at such Registered Office.


In witness whereof, the undersigned subscribers have hereunto set their hand and seals

Regalado
Apolonio Regalado
President

OSORIO
Ramon Osorio
Treasurer
Pedro Regalado
Pedro Regalado
Secretary

ARTICLE XI

Having been named to accept the service of process for the stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Pedro Regalado
Resident Agent

ARTICLE XII

The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid and this corporation may join as a party thereto.

ARTICLE XIII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease, or exchange all of its property and assets, including its goodwill, its corporate business, upon such terms and conditions as its Board of Directors deems meet and expedient, and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however that no vote or consent of stockholders shall be necessary for a transfer of assets by way of a mortgage, trust, or pledge to secure the indebtedness of the corporation.

STATE OF FLORIDA
COUNTY OF DADE
CITY OF MIAMI

I hereby certify, that on this day personally appeared

Apolonio Regalado

Ramón Osorio

Pedro Regalado

Pedro Regalado

Ramon Osorio

Ramón Osorio

to me well known to be the persons who executed the foregoing
Articles of Incorporations, and they severally acknowledge
before me that they executed the same for the purpose
therein expressed.

WITNESS my hand and official seal at the city of Miami
County of Dade, State of Florida,
this 18th day of May, 19 95.

Luis Ortega
Luis Ortega

