

DATE June 10, 1995

FILED

95 JUN 28 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

900 000 1 529 501 13  
-06/20/95-01078-019  
♦♦♦122.50 ♦♦♦122.50

RE: For Play Productions INC.  
(NAME OF CORPORATION)

**GENTLEMEN:**

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF  
SAID ARTICLES FOR For Play Productions Inc.  
(NAME OF CORPORATION)

**OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:**

**FILING FEE**

## CHARTER TAX

**REGISTERED AGENT**

**CERTIFIED COPY**

**TOTAL \$122.50**

**RESPECTFULLY SUBMITTED,**

Michele S. Eager  
INDIVIDUAL'S NAME

**INDIVIDUAL'S NAME**

For Play Productions Inc.  
NAME OF CORPORATION

NAME OF CORPORATION

Eagen, Jr.  
83.7 Fairway Rd  
Anniston, Al.

3335/

FILED  
95 JUN 28 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

WE, THE UNDERSIGNED, heraby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

For Play Productions, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8317 Fairway Road  
Sunrise, Florida 33351

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>MARGARET J. SAEED (PRES.)</u>	<u>5550 SW 23<sup>rd</sup> St. HOLLYWOOD FL. 33023</u>
<u>MICHELE S. EAGEN (V.P.)</u>	<u>8317 FAIRWAY RD. SUNRISE FL. 33351</u>

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARGARET J. SMEED (PRES.) 5550 SW 23<sup>RD</sup> ST. HOLLYWOOD, FL  
33023

MICHELE S. EAGEN 8317 FAIRWAY RD. SUNRISE, FL  
33351

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MARGARET J. SMITH AND  
MICHAEL S. EAGEN, both being natural persons, competent to  
contract, have hereunto set their hands and seals this 15 day  
of JUNE 1995.

Margaret J. Amodeo  
Michael S. Eager

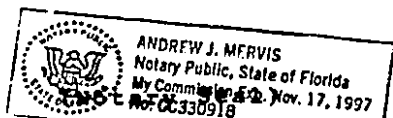
STATE OF FLORIDA)  
                  )SS

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARGARET J. SNEED and MICHELE S. FAGEN to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of Nov 1995.

Notary Public, State of Florida  
My commission expires: 11/17/97



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FOR PLAY PRODUCTIONS, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 8317 FAIRWAY ROAD, SUNRISE, FL. 33351  
(Business Address, City and State)

HAS NAMED MICHELE S. EAGEN  
(Name of Registered Agent)

LOCATED AT 8317 FAIRWAY ROAD, SUNRISE, FL. 33351  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Michele S. Eagen  
(Corporate Officer)

TITLE Vice-President

DATE June 15, 1995

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michele S. Eagen  
(REGISTERED AGENT)

DATE June 15, 1995

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)