

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0311 FAX

000-342-8086



RECEIVED
96 JAN -2 PM 3:09
DIVISION OF CORPORATION

ACCOUNT NO. : 072100310032

REFERENCE : 700110 170666A

AUTHORIZATION

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 1995

ORDER TIME : 1:31 PM

ORDER NO. : 700110

100001675381

CUSTOMER NO: 170666A

CUSTOMER: Mr. John L. Evans
MR. JOHN L. EVANS

940 Thornbush Court

Lawrenceville, GA 30245

DOMESTIC FILING

NAME: THE PLAY STAY-TION, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

EXAMINER'S INITIALS: T. BROWN JAN - 3 1996

FILED
96 JAN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE PLAY STAY-TION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE PLAY STAY-TION, INC.

The address of the principal office of this corporation shall be 940 Thornbush Court, Lawrenceville, Georgia 30245, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Margaret Anne Evans
Dir.

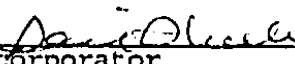
940 Thornbush Court
Lawrenceville, Georgia 30245

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

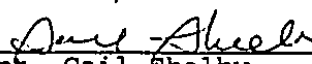
The undersigned incorporator has executed these Articles of Incorporation on January 2, 1996.



Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/cal/sbr

P96000000662

THE EVAN'S FAMILY
9495 BEAUCLERC COVE LANE
JACKSONVILLE, FL 32257

6/24

800001874353
-06/25/96--01038--004
*****35.00 *****35.00

Ci.

ne #

Office Use Only

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

1. _____
(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

NEW FILINGS	
<input 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

00789, 00614, 00671

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

FILED
96 JUL 17 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corporation
Linda*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1996

THE EVANS FAMILY
9495 BEAUCLERC COVE LANE
JACKSONVILLE, FL 32257

SUBJECT: THE PLAY STAY-TION, INC.
Ref. Number: P96000000662

We have received your document for THE PLAY STAY-TION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 696A00033057

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The PLAY STAY-tion, Inc.

1b. The mailing address of the corporation is: 11629 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32223

1c. Date of Incorporation: 1/2/96 Document number: P96 000000 662

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

CORPORATION SERVICE COMPANY
1201 NAYS STREET
TALLAHASSEE, FL. 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MRS. MARGARET A. EVANS
9495 BEAUCLERE COVE LANE
JACKSONVILLE FL. 32257

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Margaret A. Evans 6/18/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARGARET EVANS, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Margaret A. Evans 6/18/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Margaret A. EVANS President
(Typed or Printed Name) (Capacity)

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