

996000051027

No. 53083

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8670

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Everyday of the
South - East, Inc.

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Heather GAVE

AUTHORIZATION BY PHONE TO

Correct all RA acceptance
under article 8
DATE 6/14/96

DOC. EXAM. BL

W 96-12653

6 B
496A00039767

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 6/13 WILL PICK UP 12:00

C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	
<input checked="" type="checkbox"/> Art. of Inc. Filing	
<input type="checkbox"/> Corp. Record Search	
<input type="checkbox"/> Ltd. Partnership Filing	
<input type="checkbox"/> Foreign Corp. Filing	
<input checked="" type="checkbox"/> Cert. Copy(s)	
<input type="checkbox"/> Art. of Amend. Filing	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> C U S	
<input type="checkbox"/> Fictitious Name Filing	
<input type="checkbox"/> Name Reservation	
<input type="checkbox"/> Annual Report/Reinstatement	
<input type="checkbox"/> Reg. Agent Service	
<input type="checkbox"/> Document Filing	
<input type="checkbox"/> Corporate Kit	
<input type="checkbox"/> Vehicle Search	800001861088
<input type="checkbox"/> Driving Record	-06/13/96-01021-032
<input type="checkbox"/> Document Retrieval	****122.50 ****122.50
<input type="checkbox"/> UCC 1 or 3 Filing	
<input type="checkbox"/> UCC 11 Search	
<input type="checkbox"/> UCC 11 Retrieval	
<input type="checkbox"/> File No.'s, Copies	
<input type="checkbox"/> Courier Service	
<input type="checkbox"/> Shipping/Handling	
<input type="checkbox"/> Phone ()	
<input type="checkbox"/> Top Priority	
<input type="checkbox"/> Express Mail Prep.	
<input type="checkbox"/> FAX () pgs.	
SUBTOTALS	
FEE	\$
DISBURSED	\$
SURCHARGE	\$
TAX on corporate supplies	\$
SUBTOTAL	\$
PREPAID	\$
BALANCE DUE	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per annum.

THANK YOU
from
Your Capital Connection



RECEIVED
JUN 14 1996 PM 12:03
FLORIDA DEPARTMENT OF STATE
Sandra B. Moonham, SECRETARY OF STATE
Secretary of State

June 13, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: EVERPLAY OF THE SOUTH-EAST, INC.
Ref. Number: W96000012653

We have received your document for EVERPLAY OF THE SOUTH-EAST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00029525

Corrected

ARTICLES OF INCORPORATION

OF

FILED
96 JUN 14 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everplay of the South-East, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Everplay of the South-East, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 9867
Coral Springs, FL 33075-9867

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000** all common shares of stock (with a par value of \$1.00 per share).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

ARTICLE V INCORPORATOR

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

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this
12th day of June 1996.



Incorporator: Nickolas C. Ekonomides
And accepting the designation as
registered agent for EVERPLAY OF
THE SOUTH-EAST, INC.

FILED
96 JUL 14 PM 1:53
96 JUL 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Everplay of the South-East, Inc.

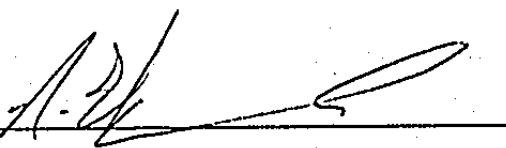
2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

96 JUL 14 PH 1:50
SECRETARY OF STATE
TALLAHASSEE, FLA.

FED
EX-1000

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: 

Date: June 13/96

NO NOTICE OF CHANGE OF ADDRESS OF
PRINCIPAL OFFICE AND PLACE OF BUSINESS

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

Pursuant to the provisions of the Florida Business Corporation Act, please be notified that the address of the principal office and place of business has changed as outlined below.

1. The name of the corporation is:

Everplay of the South-East, Inc.

2. The document number of this corporation is:

P96000051027

3. The old address of the of the principal office and place of business was:

Post Office Box 9867
Coral Springs FL 33075-9867

4. The new address of the of the principal office and place of business is:

8222 Wiles Road, Ste. 300
Coral Springs FL 33067

Please note the change of address in number four (4) above in your records. Thank you.

Frank S. Monroe
Frank S. Monroe, President

July 25th 1996
Date