

TRANSMITTAL LETTER

19600079374

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

500001954325  
-09/24/96--01045--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The Play Room, Inc.  
(Proposed corporate name - must include suffix)

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

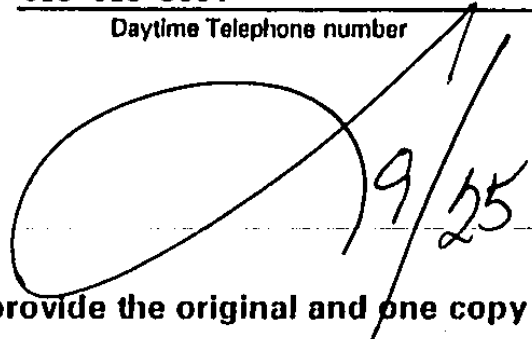
FILED  
96 SEP 23 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM: Jackie Wantland  
Name (printed or typed)

2100 9th St. No., STE B  
Address

St. Petersburg, Fl. 33704  
City, State & Zip

813-823-5884  
Daytime Telephone number



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.*

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TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

The Play Room, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2100 9th St. No., STE B  
St. Petersburg, Fl. 33704

## ARTICLE III SHARES

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

1000, \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jackie Wantland  
2100 9th St. No., STE B  
St. Petersburg, Fl. 33704

**ARTICLE V INCORPORATOR(S)**

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

Jackie Wantland  
2100 9th St. No., STE D  
St. Petersburg, Fl. 33704

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

20 day of September, 1996.

  
\_\_\_\_\_  
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: The Play Room, Inc.

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

Jackie Wantland  
(Name)  
2100 9th St. No., STE B  
(P.O. Box not acceptable)  
St. Petersburg, Fl. 33704  
(City/State/Zip)

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*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.*

Jackie Wantland  
(Signature)

9-20-96  
(Date)