

P97000002099

Requestor's Name  
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Office Use Only

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

1. State of Florida (Corporation Name) 400002024244--8 (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400002024244--8  
12/10/96--01039--010  
\*\*\*122.50 \*\*\*122.50

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

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  
97 JAN -8 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Some person has  
P93-12015  
789,624,706,671  
12/96-36225



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

December 13, 1996

JOANN BARON  
4521 PGA BOULEVARD, #277  
WEST PALM BEACH, FL 33418-3967

SUBJECT: PLANET KIDZ OF FLORIDA, INC.  
Ref. Number: W96000026223

We have received your document for PLANET KIDZ OF FLORIDA, 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 document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 796A00055747

ARTICLES OF INCORPORATION  
OF  
PLANET KIDZ OF FLORIDA, INC.

**FILED**  
97 JAN -8 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation shall be: PLANET KIDZ OF FLORIDA, Inc.  
and its principal office and mailing address located at:

4521 PGA BLVD.  
Suite 277  
Palm Beach Gardens, Florida 33418

ARTICLE II  
CORPORATE EXISTENCE

This corporation shall have perpetual existence, commencing on the date of this filing  
of these Articles with the Department of State.

ARTICLE III  
GENERAL NATURE OF BUSINESS

The corporation is formed and shall have as its general purposes all lawful  
businesses as a family fun center, ice skating and hockey facilities and enterprises.

ARTICLE IV  
CAPITAL STOCK

The corporation shall have one class of stock. The capital stock which the  
corporation is authorized to issue, shall consist of One Hundred (100) shares of  
common stock with a value of One Dollar (\$1.00) per share, said one hundred shares  
being the maximum number of shares which this corporation may issue and have  
outstanding at any time. All or any part of the capital stock may be payable and  
paid for in property, real, personal, or mixed, or in labor or services, or any other  
consideration, at a just valuation in the judgment of the Board of Directors at least  
equivalent to the full par value of the stock issued, and the judgment of the Board  
of Directors as to the value of such property, labor services, or other consideration  
shall be conclusive upon all stockholders, officers, creditors, or others having all  
dealings with this corporation, and any and all such shares so issued shall be and  
constitute fully paid stock and not liable to any further payment therefore or thereon.

ARTICLE V  
PREEMPTIVE RIGHTS

Subsequent to the issuance of capital stock to any subscriber of stock herein,  
a shareholders shall have preemptive rights to acquire unissued or treasury shares  
of the corporation based upon the percentage of ownership of shares.

**ARTICLE VI  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial street address in the State of Florida and place of this corporation is:

3930 RCA Blvd.  
Palm Beach Gardens, Florida 33418  
(561) 775 2665

with the privilege of establishing officers and places of business at other places in the state.

The initial Registered Agent for service of process is:

Anthony Perdicaro

**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1) or more than five (5). Directors need not be stockholders.

**ARTICLE VIII  
FIRST BOARD OF DIRECTORS**

The names and the street addresses of the members of the first Board of Directors who shall hold office for the first year or until their successors are elected and appointed and have qualified, and the offices held by each director are as follows:

President:	Anthony Perdicaro
Vice President:	Jackie Renner
Secretary:	Jackie Renner
Treasurer:	Jackie Renner

**ARTICLE IX  
INCORPORATORS AND SUBSCRIBERS**

The name and street address of the incorporator and subscriber to these Articles of Incorporation are as follows:

Anthony Perdicaro  
12990 N. Normandy Way  
Palm Beach Gardens, Florida 33410

**ARTICLE X  
RESTRICTIONS ON TRANSFER OF SHARES**

The shareholders may adopt and provide in the By-Laws of the corporation any applicable restrictions on the transfer of shares and may make and enter into any cross-purchase shareholder agreements necessary to implement, modify and/or further clarify any such adopted stock restrictions.

**ARTICLE XI  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the incorporator and subscriber to this Articles of Incorporation has set <sup>his</sup> hand and seal this 31st day of December, 1996.

[Seal]

*Anthony Perdicaro*

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Anthony Perdicaro, does hereby accept the designation as Registered Agent, for the above corporation and consents to serve as same.

*Anthony Perdicaro*  
Anthony Perdicaro

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Personally appeared before me, the undersigned notary public, *Anthony Perdicaro* ~~Jackie Rainer~~, well known or by identification, is the individual described in and who executed the foregoing Articles of Incorporation and ~~he~~ acknowledged to and before me that ~~he~~ executed the same as an incorporator and subscriber and that such execution was freely and voluntarily made for the uses and purposes therein expressed.

Witnessed in Palm Beach County, Florida, this 31st day of December, 1996.

*JoAnn Barone*  
NOTARY PUBLIC



JOANN BARONE  
My Comm Exp. 2/17/98  
Bonded By Service Inc  
No. CC346680  
☒ Personally Known ☐ Other L.R.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Personally appeared before me, the undersigned notary public, *Anthony Perdicaro* ~~Jo Ann Barone~~, well known or by identification, is the individual described in and who acknowledged to and before me that ~~he~~ accepts the designation of Registered Agent and that such execution was freely and voluntarily made for the uses and purposes therein expressed.

Witnessed in Palm Beach County, Florida, this 31st day of December, 1996.

*JoAnn Barone*  
NOTARY PUBLIC



JOANN BARONE  
My Comm Exp. 2/17/98  
Bonded By Service Inc  
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