

# P98000017875

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February 19, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-02/23/98--01093--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Landry's Work and Play, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation for filing with your office together with our check in the amount of \$122.50

Please accept the original of these Articles for filing, file them and return the copy to us with an indication on it of your office that the original has been filed and the date and time of filing. Then please return them to us in the enclosed envelope.

Thank you very much for your kind attention to the foregoing.

Very truly yours,

  
James G. Decker

JGD:jm  
Enclosures

c/c - Ms. Betty Landry

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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2-24-98  
WJ

ARTICLES OF INCORPORATION  
OF  
LANDRY'S WORK AND PLAY, INC.

FILED  
SECRETARY OF CORPORATIONS  
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In compliance with the requirements of F.S. Chapter 603 the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LANDRY'S WORK AND PLAY, INC.

ARTICLE II

The address of the principal office of the Corporation is 3481 Palm Beach Boulevard, Fort Myers, Florida, 33916.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 3481 Palm Beach Boulevard, Fort Myers, Florida, 33916. The initial registered agent for the Corporation at that address is Betty L. Landry.

ARTICLE V

The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is Betty L. Landry, 3481 Palm Beach Boulevard, Fort Myers, Florida, 33916.

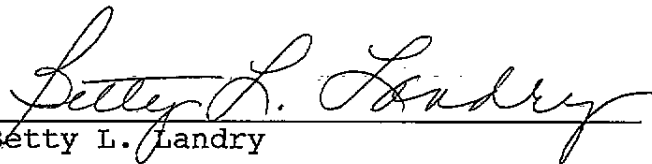
**ARTICLE VI**

The name and street address of the person signing these Articles of Incorporation is Betty L. Landry, 3481 Palm Beach Boulevard, Fort Myers, Florida, 33916

**ARTICLE VII**

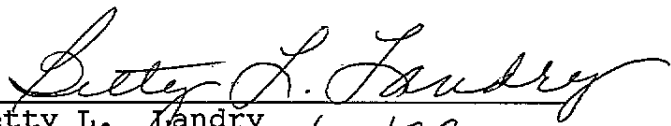
The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of February, 1998.

  
Betty L. Landry

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for LANDRY'S WORK AND PLAY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Betty L. Landry  
Date: 2/19/98

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