

**CAPITAL CONNECTION, INC.**

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Danny Gym, Inc.

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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
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- Fictitious Owner Search
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**ARTICLES OF INCORPORATION  
OF  
DANNY GYM, INC.**

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The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

**NAME**

The name of the corporation is **DANNY GYM, INC.**

II.

**DURATION**

The duration of the corporation shall be perpetual.

III.

**CORPORATE PURPOSE**

The general purpose for which the corporation is organized is to own and operate a business for the sale of outdoor play equipment, and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

**SHARES (STOCK)**

A. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One and No/100 (\$1.00) Dollar.



B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V.

#### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and for its mail is 6331 Salado Road, St. Augustine, Florida 32084.

VI.

#### **REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 6331 Salado Road, St. Augustine, Florida 32084, and the name of the initial registered agent at said address is Daniel J. Slattery.

VII.

#### **DIRECTORS**

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the

corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

Daniel J. Slattery  
6331 Salado road  
St. Augustine, Florida 32084

Deborah B. Slattery  
6331 Salado Road  
St. Augustine, Florida 32084

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

#### VIII.

#### OFFICERS

The initial officers of the corporation shall be:

Daniel J. Slattery 6331 Salado Road St. Augustine, Florida 32084	President
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Deborah B. Slattery 6331 Salado Road St. Augustine, Florida 32084	Secretary/Treasurer
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IX.

**INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS**

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

X.

**INCORPORATOR**

The name and address of the incorporator is as follows:

Daniel J. Slattery  
6331 Salado Road  
St. Augustine, Florida 32086

These Articles of Incorporation executed by the undersigned at St. Augustine, St. Johns County, Florida, this 17 day of April, 1998.

Daniel J. Slattery  
Daniel J. Slattery/Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of **DANNY GYM, INC.**, were acknowledged before me this 17 day of April, 1998, by **Daniel J. Slattery, Incorporator of DANNY GYM, INC.**, desiring to organize under the laws of the State of Florida. He is personally known to me or has produced N/A as identification. JSB

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of April, 1998.

Linda Logan Bryan  
Signature of Person Taking Acknowledgment  
Linda Logan Bryan  
Name of Acknowledger (Typed, Printed or Stamped)

Notary Public  
Serial No.:



LINDA LOGAN BRYAN  
MY COMMISSION # 06403055 EXPIRES  
June 30, 1999  
BONDED THRU TRISTY FAIR INSURANCE, INC.

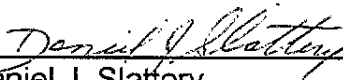
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **DANNY GYM, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named **DANIEL J. SLATTERY**, located at 6331 Salado Road, St. Augustine, Florida 32084, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Daniel J. Slattery

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