

FISHER SAULS

17278221633

09/16 '98 11:04 NO.637 01/03

Division of Corporations

Page 1 of 1

P98000080002

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017290 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FISHER & SAULS, P.A.

Account Number : 076666001271

Phone : (813) 822-2033

Fax Number : (813) 822-1633

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 AM 11:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PC 4 PLAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

na alu/ae

FILED

ARTICLES OF INCORPORATION
OF

98 SEP 16 AM 11: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC 4 PLAY, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is PC 4 PLAY, INC., and its principal office or mailing address is 2160 34th Way North, Largo, Florida 33771.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2160 34th Way North, Largo, Florida 33771, and the name of the initial registered agent is Thomas L. Harper.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAMEADDRESS

Thomas L. Harper

2160 34th Way North, Largo, FL 33771

Prepared by:
Michael H. Alden, Esq.
FBN 367044
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(727) 822-2033

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

Thomas L. Harper

2160 34th Way North, Largo, FL 33771

ARTICLE 8: INDEMNIFICATION

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

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of September, 1998.


Thomas L. Harper

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 16th day of September, 1998.


Thomas L. Harper, Registered Agent

FILED
98 SEP 16 AM 11:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE