

P98000096406

November 9, 1998

Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

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-11/12/98--01069--003
****122.50 *****78.75

RE: Kids Play Hard, Inc.

Please file the enclosed Articles and return copy to the undersigned. Check for \$122.50 is enclosed for filing fee.

Yours very truly,

Karen Ann Hood

Karen Ann Hood
548 McIntosh Road
Ormond Beach, Florida 32174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 AM 8:38

B. BROCK NOV 17 1998

ARTICLES OF INCORPORATION
OF
KIDS PLAY HARD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIDS PLAY HARD, INC.

The address of the principal office of this corporation shall be 548 McIntosh Road, Ormond Beach, FLorida 32174, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 548 McIntosh Road, Ormond Beach, FLorida 32174, and the name of the initial registered agent of the

corporation at that address is Karen Ann Hood.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President	Karen Ann Hood 548 McIntosh Road Ormond Beach, Florida 32174
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ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

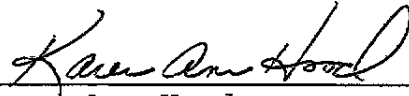
Karen Ann Hood

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All

officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 9th day of November, 1998.

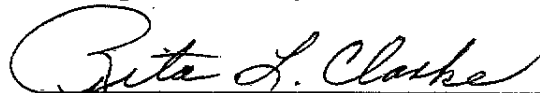

Karen Ann Hood

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 9th day of November, 1998, by Karen Ann Hood, who is personally known to me and who did take an oath.



RITA L. CLARKE
My Comm Exp. 5/19/2001
Bonded By Service Ins
No. CC642642
☒ Personally Known ☐ Other I.D.


Print Name: Rita L. Clarke
Notary Public State of Florida

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, KIDS PLAY HARD, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Port Orange, Volusia County, State of Florida has named Karen Ann Hood, located at 548 McIntosh Road, Ormond Beach, Florida 32174, 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.


Karen Ann Hood
REGISTERED AGENT

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SECRETARY OF STATE
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