OFFICE UE ONLY (Document #)

OFFICE U E ONLY (Docu lent #)			
LAZABUS CORPORATE FILING S	ERVICE, INC.	300	nn2756923-=4
(Requestor's Name) 3320 S.W. 87th AVENUE		]	00027568234 -01/28/3901016013
(Address)			*****78.75 *****78.75
MIAMI, FLORIDA (305)552	-5973		
(City, State, Zip) (Ph	one #)		
LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	, <b>•</b>
1. PLAYTIME V	VATER SPE	ORTS 192"	DSTREET, INC
(Corporation Name)		(Document #)	
2. (Corporation Name)		(2)	
3.		(Document #)	
(Corporation Name)		(Document #)	
4.			
(Corporation Name)		(Document #)	
Walk in Pick up time	20	Certified Cop	y 70 9 *
		<u></u>	ACC C
Mail out Will wait	Photocopy	Certificate of	
			28 ASSI
	4 4 4 4 4 4 4 4 4	WHA THE C	28 AM 9: 28 ARY OF STATE ASSEE FLORIDA
NEW FILINGS	AMENDMENTS  Amendment  Amendment		
Profit	Amendment	,	28
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		1 1
L			
School Walnu Paterna - Chi			11/10
OTHER FILINGS	REGISTRATIO QUALIFICATIO	IN /	/   '/'
Annual Report	Foreign		NO:DIATO
Fictitious Name		OF CORPORATION	•
Name Reservation	Limited Partnersl	S8 MM 855 did	NAL 88
I	Reinstatement	CEINED	71 V
	Trademark	man of the start of	
	l lou	i	

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

### PLAYTIME WATER SPORTS 192<sup>nd</sup> STREET, INC.

99 JAN 28 AM 9: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

# ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

### PLAYTIME WATER SPORTS 192nd STREET, INC.

The address of the initial principal office of this corporation shall be:

5225 Collins Avenue Miami Beach, Florida 33140

and the mailing address of the corporation shall be the same.

### ARTICLE II DURATION OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE III GENERAL PURPOSE

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.

Page 1 of 3

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE V INITIAL REGISTERED OFFICE & RESIDENT AGENT

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

Gordon Vincent
Playtime Water Sports 192<sup>nd</sup> Street, Inc.
5225 Collins Avenue
Miami Beach, Florida 33140

### ARTICLE VI INITIAL OFFICER AND DIRECTOR

This corporation shall have one Director, initially. The name and street address of the initial Director and initial Officer who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:

Gordon Vincent Director - President/Sole Officer Playtime Water Sports 192<sup>nd</sup> Street, Inc. 5225 Collins Avenue Miami Beach, Florida 33140

# ARTICLE VII INCORPORATION

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

is: Gordon Vincent
Playtime Water Sports 192<sup>nd</sup> Street, Inc.
5225 Collins Avenue
Miami Beach, Florida 33140

Page 2 of 3

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this January VÍNCENT, Incorporator ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes. IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this \_\_\_\_\_25<sup>th</sup> day of <u>January</u>, 1999. Resident Agent