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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002828860--3

04/05/99--01001--015

*****78.75 *****78.75

SUBJECT: PLAYMAX INSTALLATION TECHNOLOGY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paul A. Goddard
Name (printed or typed)
1528 Lime Street
Address
Clearwater FL 33756
City, State & Zip
(727) 462-8132
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 3:54

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 PM 3:54

**ARTICLES OF INCORPORATION
OF
PLAYMAX INSTALLATION TECHNOLOGY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

Name of the corporation is PLAYMAX INSTALLATION TECHNOLOGY, INC.

ARTICLE II

Duration

The period of duration of the corporation is perpetual.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

ARTICLE V
Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the corporation is 1528 Lime Street, Clearwater, Florida 33756, and the name of the initial registered agent is Paul A. Goddard. The principal office shall be the same as the registered office address.

ARTICLE VI
Board of Directors

The internal affairs of the corporation shall be conducted, maintained and operated by the shareholders; there shall be no Board of Directors unless otherwise amended in the Articles of Incorporation.

ARTICLE VII
Initial Incorporator

The name and street address of the Incorporator of this corporation shall be Paul A. Goddard of 1528 Lime Street, Clearwater, Florida 33756.

ARTICLE VIII
Shareholder Action

Three-fourths (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE IX
Power to Adopt, Amend, Alter, Change or Repel Articles

The shareholders shall have the power to adopt, amend, alter, change or repel the Articles of Incorporation when proposed and approved by a stockholders meeting, with not less than three-fourths (3/4ths) vote of common stock.

ARTICLE X
Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

ARTICLE XI
Voting of Shares Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

IN WITNESS THEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation in Pinellas County, Florida on the 30 day of March 1999.



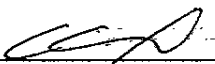
Paul A. Goddard
Incorporator

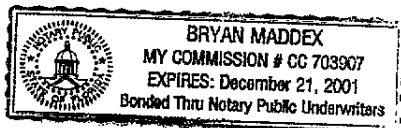
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, this day, personally appeared Paul A. Goddard, who is the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, sworn to and subscribed before me this 30th day of March 1999.


Notary Signature



Personally known _____
or Produced Identification X
Type of Identification Produced FLDL G-363-681-62-4210

Bryan Maddex
Print, Type or Stamp Name of Notary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 PM 3:54

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS.

Pursuant to the provisions of Section 607.325 Florida Statutes, the following is submitted:

PLAYMAX INSTALLATION TECHNOLOGY, INC. a corporation organized under the laws of the State of Florida, has named Paul A. Goddard of 1528 Lime Street, Clearwater, Florida 33756 as its' agent to accept services of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of its' duties and I accept the duties and obligations of Section 607.325 Florida Statutes.

Dated this 30 day of march, 1999.



Paul A. Goddard
Registered Agent

OFFICERS: **TITLE:** **SPECIFIC ADDRESS:**

Paul A. Goddard	President	1528 Lime Street
(same)	Secretary	Clearwater, Florida 33756
(same)	Treasurer	