

P99000054581

Bennett Sandick
P.O. Box 3427
Bonita Springs, FL 34133

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

100002904981--3
-06/15/99--01054--004
*****78.75 *****78.75

Re: RUSTIC PLAYGROUND, INC.

Gentleman:

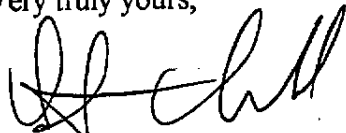
Enclosed is a check in the amount of \$ 78.75 payable to the Secretary of State for the following:

1. Filing of the Articles of Incorporation
2. Filing Acceptance by Registered Agent
3. Certified copy of filed Articles

Enclosed please find the original and one copy of the Articles of Incorporation, and Certificate Designating Registered Agent for the above-named Corporation. Upon your approval and filing of the original of these Articles, please send me a certified copy of same to the above address.

Thank you for your prompt attention to this matter.

Very truly yours,



Bennett C. Sandick, Esquire

BCS/jdb

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION
OF
RUSTIC PLAYGROUND, INC.

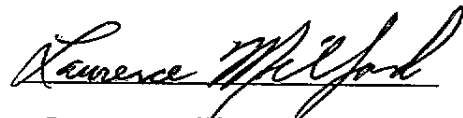
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is RUSTIC PLAYGROUND, INC.
2. The street address and mailing address of the initial principal office of the Corporation is 20741 Tamiami Trail South, Estero, FL 33928.
3. The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.
4. The name and street address of the initial registered agent of the Corporation is Patty Milford, 20741 Tamiami Trail South, Estero, FL 33928.
5. The name and address of the incorporator is Laurence Milford, 20741 Tamiami Trail South, Estero, FL 33928.

Dated: June 11, 1999


Laurence Milford, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.


1. The name of the corporation is RUSTIC PLAYGROUND, INC.
2. The name and address of the registered agent and office is

Patty Milford
20741 Tamiami Trail South
Estero, FL 33928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 11, 1999


Patty Milford