

P99000055045

TRANSMITTAL LETTER

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

FILED
99 JUN 16 AM 11: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PLAYTIME BOATS, INC
(Proposed corporate name - must include suffix)

500002906695--3
-06/16/99--01077--014
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DORIS DOWNEY
Name (Printed or typed)

6532 CONVERSE STREET
Address

FORT MYERS, FL 33919
City, State & Zip

941-463-3186
Daytime Telephone number

EFFECTIVE DATE
10-15-99

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

EFFECTIVE DATE ARTICLES OF INCORPORATION

6-15-99

OF

PLAYTIME BOATS, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
99 JUN 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation is Playtime Boats Inc.

ARTICLE TWO

PURPOSE

The corporation shall engage in and transact any any all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE THREE

DURATION

The term of existance of the corporation is perpetual.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE (\$1.00) DOLLAR per share.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the corporation is 624 SW 3rd Terrace, Cape Coral, Fl 33990, and the name and address of the initial registered agent is CINDY G PALMER, 624 SW 3rd Terrace, Cape Coral, Florida 33990.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one or more than five members. The name and address of the first member of the Board of Directors are:

CINDY G PALMER 624 SW 3rd Terrace
Cape Coral, Fl 33990

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is CINDY G PALMER, 624 SW 3rd Terrace Cape Coral, Fl 33990

ARTICLE EIGHT

COMMENCEMENT OF EXISTANCE

The corporation shall be deemed to commence its existence at 12:01 A.M. Tuesday June 15, 1999.

IN WITNESS WHEREOF I have subscribed my name this 15 day of June, 1999.

X Cindy Palmer
CINDY G PALMER

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority, this day personally appeared CINDY G PALMER, to me known as the person who executed the forgoing Article of Incorporation, and she acknowledged to and before me that she executed the same for purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of June, 1999



M. Doris Williams-Downey
MY COMMISSION # CC727767 EXPIRES
March 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

M. Doris Williams-Downey
NOTARY PUBLIC, State of Florida
at Large.

F.D. Personality Know

STATE OF FLORIDA
DEPARTMENT OF STATE

Certification Designating Place of Business or Domicile for the Service of Process Within this state. Naming Agent Upon Whom Process may be Served and Name and Address of the Officer.

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

PLAYTIME BOATS, INC

a corporation organized (or organizing) under the laws of the State of FLORIDA, with its principal office at 624 SW 3rd Terrace in the city of CAPE CORAL, County of LEE, State of FLORIDA, has named CINDY G PALMER, located at 624 SW 3rd Terrace, Cape Coral, FL 33990, County of Lee, as its agent at accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
CINDY G PALMER	(P)	624 SW 3rd Terrace Cape Coral, FL 33990

DIRECTOR:

CINDY G PALMER	624 SW 3rd Terrace Cape Coral, FL 33990
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BY:

Cindy G. Palmer
(Corporate Officer)
CINDY G PALMER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Cindy Palmer
(Resident Agent)
CINDY G PALMER

FILED
99 JUN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA