

TRANSMITTAL LETTER

99000055746

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

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-06/17/99--01035--019
*****87.50 *****87.50

SUBJECT: Doplay Enterprises, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Jeff Harper
Name (Printed or typed)

10039 N 52nd St.
Address

Tampa, FL 33617
City, State & Zip

(813) 303-1563
Daytime Telephone number

FILED
1999 JUN 17 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. Purnell JUN 21 1999

ARTICLES OF INCORPORATION
of

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1999 JUN 17 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Doplay Enterprises, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

10039 N 52nd St
Tampa, FL 33617

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000

Article 4. The name and address of the corporation's initial registered agent is:

Jeff Harper
10039 N 52nd St
Tampa, FL 33617

Article 5. The name and street address of the incorporator of this corporation is:

Jeff Harper
10039 N 52nd St
Tampa, FL 33617

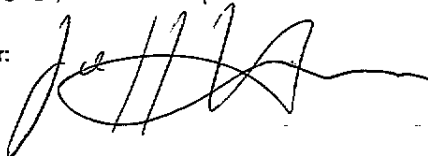
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 6/13/99

Name of Incorporator: Jeff Harper

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Jeff Harper

Street address 10039 N 52nd St
Tampa, FL 33617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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.

Signature of registered agent:



Date of signature: 6/13/99