

TRANSMITTAL LETTER

P99000090353

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

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-10/08/99--01076--005
*****87.50 *****87.50

SUBJECT:

Stay N Play, 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:

Sandra Shea

Name (Printed or typed)

5787 SW 89 Lane

Address

Cooper City FL 33328

City, State & Zip

954-6800810

Daytime Telephone number

STATE
TALLAHASSEE, FL 32314

99 OCT-8 PM 3:05

FILED

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

11/13/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Stay N Play, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5787 SW 89 Lane, Cooper City, FL 33328

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sandra Shea
5787 SW 89 Lane, Cooper City, FL 33328

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sandra Shea
Same as Above
Sandra Shea

Signature/Incorporator

10/5/99

Date

(An additional article must be added if an effective date is requested.)

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

Sandra Shea

Signature/Registered Agent

10/5/99

Date