

NO 0000004919

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

STATEMENT OF OFFICERS

SUBJECT: Kinderchoice, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

00000333000--2
-07/24/00-01079-016
*****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

ADDITIONAL COPY REQUIRED

FROM: Joshua Glesstin, Esq.
Name (Printed or typed)

1515 N. Federal Highway, Ste. 300
Address

Boca Raton, FL 33432
City, State & Zip

(561) 750-3456
Daytime Telephone number

FILED
00 JUL 24 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-27
100

**Articles of Incorporation
of
Kinderchoice, Inc.**

FILED
00 JUL 24 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FL 32305

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s)the following Articles of Incorporation:

ARTICLE ONE- NAME

The name of the Corporation shall be:

Kinderchoice, Inc.

ARTICLE TWO- PRINCIPAL OFFICE

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

102 NE 2nd St #258
Boca Raton, FL 33432

ARTICLE THREE- PURPOSES

Said corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code. Said charitable purposes are to be conducted only in a charitable manner. Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE FOUR- MANNER OF
ELECTION OF DIRECTORS**

The Directors of the corporation shall be elected at a duly held meeting by a majority vote of the votes cast by the corporation's members.

**ARTICLE FIVE- INITIAL REGISTERED AGENT AND
STREET ADDRESS**

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

Law Office of Joshua G. Gerstin
Joshua G. Gerstin, Esq.
1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

ARTICLE SIX- INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Law Office of Joshua G. Gerstin
Joshua G. Gerstin, Esq.
1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

**ARTICLE SEVEN- NAMES AND ADDRESSES OF
BOARD OF DIRECTORS & INITIAL TRUSTEES**

The names and addresses of the persons who are Directors and Initial Trustees of the corporation are as follows:


1. Jeffrey Gerstin
102 NE 2nd St. #258
Boca Raton, FL 33432
2. Dorinne Gerstin
102 NE 2nd St. #258
Boca Raton, FL 33432
3. Randi Winter
102 NE 2nd St. #258
Boca Raton, FL 33432

ARTICLE EIGHT-DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE NINE-DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Signature of Incorporator

7/24/01

Date

REGISTERED AGENT CERTIFICATION

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.



Signature/Registered Agent

8/22/01

Date