

No 3000008430

(Requestor's Name)

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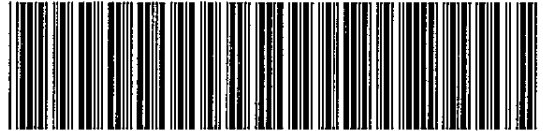
(Business Entity Name)

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DIVISION OF CORPORATION

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kitz in Motion, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
KIDZ IN MOTION, INC.

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RECORDING DEPT.
TALLAHASSEE, FL

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I

The name of the corporation shall be KIDZ IN MOTION, INC., and the principal office shall be located at 5424 Conway Pk Ct, Orlando FL 32812 ~~Lake Wales, FL 32859~~ *CM*

ARTICLE II

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. 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, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

This corporation is organized and is to operate exclusively to foster the sharing of child passenger safety education, best practices, equipment and technological advancements through an annual gathering of child passenger safety educators.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
 - 2. The corporation shall not engage in any transaction prohibited by Section 503 of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
 - 3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
 - 4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 at amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a majority vote of the Directors voting at any regular Directors meeting or at a special meeting for that purpose.

ARTICLE VII

The name and residence of the subscriber is as follows:

Carol S. Mazzocco
5424 Conway Pointe Court
Orlando, FL 32812

ARTICLE VIII

The affairs of this corporation shall be managed by a President, Secretary, Treasurer and a Board of not less than three (3) Directors, and by such other officers of the corporation as the corporation may hereafter see fit to name and designate.

ARTICLE IX

The officers and directors shall be elected at the annual meeting and hold office in accordance with the By-Laws.

ARTICLE X

These articles of incorporation may be amended by the directors at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set her hand and seal this 25TH day of SEPTEMBER, 2003.

Signed, Sealed and Delivered
in the Presence of:

Robert Wilson
Robert Wilson (Type or Print Name)
Jennifer Truex
Jennifer Truex (Type or Print Name)

Carol S. Mazzocco
CAROL S. MAZZOCCO

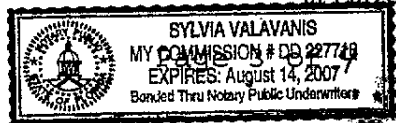
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25TH day of SEPTEMBER 2003, by CAROL S. MAZZOCCO, [] who is personally known to me or [x] who has produced Driver's License as identification. FL M220-117-55-679-0

Sylvia Valavanis
SYLVIA VALAVANIS (print name)
Notary Public/State of Florida

My Commission Expires:

at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That KIDZ IN MOTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of ~~Lake Wales, County of Polk,~~ ^{Orlando, County of Orange} State of Florida, has named Carol S. Mazzocco, located at 5454 Conway Pk Ct. (address), Orlando (city), Florida (state), 32812 (zip), as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 25 day of September, 2003.

By: Carol S. Mazzocco
Carol S. Mazzocco
DESIGNATED AGENT

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TALLAHASSEE, FLORIDA