

TRANSMITTAL LETTER

PO1000121179

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

SUBJECT: Munchkin Inc. of florida

(Proposed corporate name - must include)

400004663804-1
-11/02/01-01023-009
*****122.50 *****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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KATHRYN E. KINYONMUNCH

Name (Printed or typed)

5245 TREE WAY LANE SOUTH,

Address

JACKSONVILLE, FL 32258

City, State & Zip

904-886-9102

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 PM 4:39

FILED

W01-29351
W01-25439

12/26

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

KATHRYN E. KINYONMUNCH
5245 TREE WAY LANE SOUTH
JACKSONVILLE, FL 32258

SUBJECT: MUNCHKIN ENTERPRISES, INC.
Ref. Number: W01000025439

We have received your document for MUNCHKIN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 101A00060081

ARTICLES OF INCORPORATION

Munchkin Inc. of Florida

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is *Munchkin Inc. of Florida*

ARTICLE II

CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

FILED
01 DEC 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
PRINCIPAL OFFICE

The address and principal office of this corporation is 11250 Old St. Augustine Rd, #15357, Jacksonville, FL 32257.

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE
AND AGENT

The street address of the initial registered office of this corporation is 5245 Tree Way Lane South, Jacksonville, FL 32258 and the name of the initial registered agent of this corporation at that address is Kathryn E. KinyonMunch.

ARTICLE VII
MANAGEMENT

The corporate business and activities shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Kathryn E. KinyonMunch, 5245 Tree Way Lane South, and Jacksonville, FL 32258.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of December 2001.


KATHRYN E. KINYONMUNCH

**ACCEPTANCE OF REGISTERED
AGENT DESIGNATION**

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.



KATHRYNE KINYONMUNCH

12/17/01
DATE

FILED
01 DEC 20 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA