

P9600083301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 1:14

TRANSMITTAL LETTER

FROM:

Name of corporation: Kids Count Marketing, Inc.

Street address of the corporation
3787 Winkler Avenue, #324
Ft. Myers, FL 33916
(941) 277-1774

600001960496
-10/01/96--01032--014
****122.50 ****122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy is is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Total amount enclosed is \$122.50.

*789,705,671
01/96 - 20898*

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: September 24, 1996
Name of Incorporator: Kathie K. Geier

Signature of Incorporator: 

Copyright © 1994 Consumer Corporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

KATHIE K. GEIER
3787 WINKLER AVENUE, #324
FT. MYERS, FL 33916

SUBJECT: KIDS COUNT MARKETING, INC.
Ref. Number: W96000020898

We have received your document for KIDS COUNT MARKETING, 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):

Your document is being returned as requested.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00045238

TRANSMITTAL LETTER

FROM:

Name of corporation: The Extra Value Card, Inc.

Street address of the corporation

3787 Winkler Avenue, #324
Ft. Myers, FL 33916

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees. (was sent previously.)

A certified copy is is not requested.

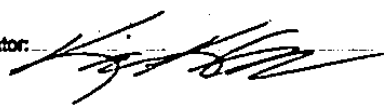
If a certified copy is requested, the additional fee in the amount of \$ 52.50 ~~is enclosed~~. (was sent previously.)

Total amount of money previously submitted was \$122.50.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: October 4, 1996

Name of Incorporator: Kathie K. Geier

Signature of Incorporator: 

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ARTICLES OF INCORPORATION
of
The Extra Value Card, Inc.

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:
The Extra Value Card, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
3787 Winkler Avenue, #324
Ft. Myers, FL 33916

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 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.

Article 4. The name and address of the corporation's initial registered agent is:
Kathie K. Geier
3787 Winkler Avenue, #324
Ft. Myers, FL 33916

Article 5. The name and street address of the incorporator of this corporation is:
Kathie K. Geier
3787 Winkler Avenue, #324
Ft. Myers, FL 33916

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. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: October 4, 1996
Name of Incorporator: Kathie K. Geier

Signature of Incorporator: 

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

FOR The Extra Value Card, Inc.

Pursuant to section 007.0501 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. The Extra Value Card, Inc. states:

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

Name	Kathie K. Geler
Street address	3787 Winkler Avenue, #324 Ft. Myers, FL 33916

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: October 4, 1996

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