

FOO000003662

To: Registration Section
Division of Corporations

000003289800--9
-06/14/00--01108--014
*****78.75 *****78.75

SUBJECT: RWS ENTERPRISES dba KIDDIE KANDIDS
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARI LEAVITT
(Name of Person)
RWS ENTERPRISES
(Firm/Company)
9343 SOUTH 670 WEST
(Address)
SANDY, UTAH 84070
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

CARI LEAVITT at (801) 566-7700, Ext. 221
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

~~1100-15474~~
FOO-3662
SA 6/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2000

CARI LEAVITT
RWS ENTERPRISES
9343 SOUTH 670 WEST
SANDY, UT 84070

SUBJECT: RWS ENTERPRISES CORPORATION
Ref. Number: W00000015474

We have received your document for RWS ENTERPRISES CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 600A00034639

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TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned ROBERT SCOTT ADAMS, do hereby certify
(Name)

that this Resolution of the Board of Directors of RWS ENTERPRISES

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,
was duly adopted on JUNE 27, 2000.

Be it resolved, that RWS ENTERPRISES
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name
KIDDIE KANDIDS CORPORATION for use in Florida.

Dated: 06/27/00

Robert Scott Adams Vice Pres.
Signature of either Chairman, Vice Chairman or any officer

ROBERT SCOTT ADAMS
Type or print Name

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TALLAHASSEE, FLORIDA

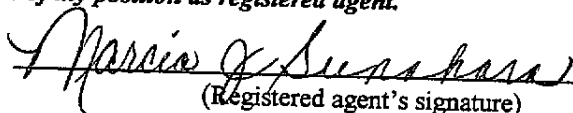
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RWS ENTERPRISES CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 87-0445793
(FEI number, if applicable)
4. MARCH 20, 1987
(Date of incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 9343 SOUTH 670 WEST, SANDY, UTAH 84070
(Principal office address)
- b. 9343 SOUTH 670 WEST, SANDY, UTAH 84070
(Current mailing address)
8. RETAIL PHOTOGRAPHY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: C. WAYNE FOX

Address: 450 E. CANYON ROAD, HENEFER, UTAH 84033

Vice President: R. SCOTT ADAMS

Address: 9343 SOUTH 670 WEST, SANDY, UTAH 84070

Secretary: R. SCOTT ADAMS

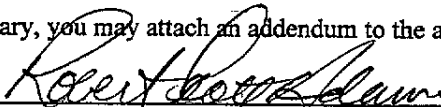
Address: 9343 SOUTH 670 WEST, SANDY, UTAH 84070

Treasurer: R. SCOTT ADAMS

Address: 9343 SOUTH 670 WEST, SANDY, UTAH 84070

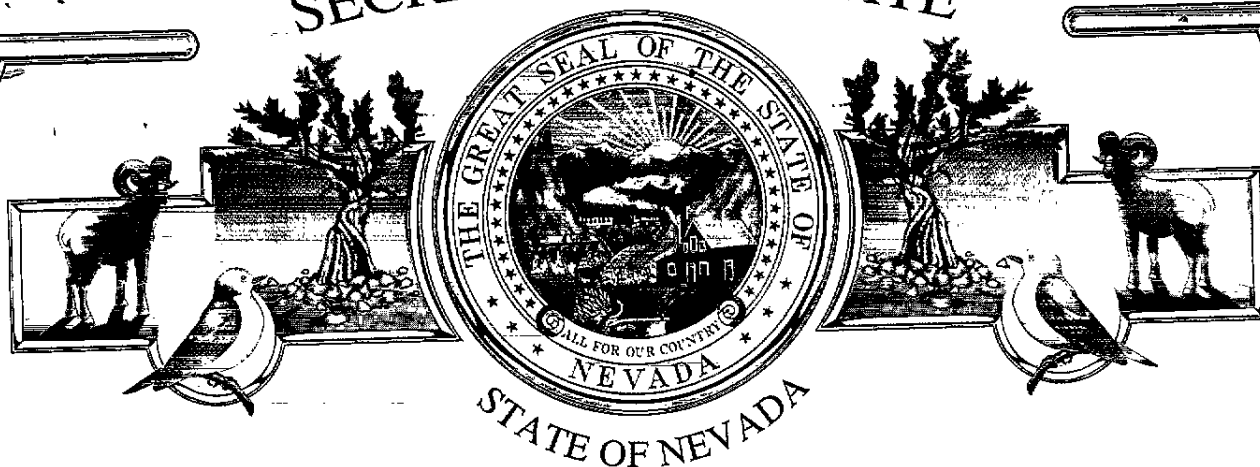
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT SCOTT ADAMS, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RWS ENTERPRISES**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 20, 1987 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 31, 2000.



Dean Heller

Secretary of State

By

Chris

Certification Clerk