



# FU0000004507

ACCOUNT NO. : 072100000032

REFERENCE : 789119 5315A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

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THE UNITED STATES CORPORATION

ORDER DATE : August 7, 2000

ORDER TIME : 1:30 PM

ORDER NO. : 789119-005

CUSTOMER NO: 5315A

CUSTOMER: Don Weinbren, Esq  
Trenam Kemker Scharf Barkin  
2700 Barnett Plaza  
101 East Kennedy Boulevard  
Tampa, FL 33602

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## FOREIGN FILINGS

NAME: KIDSGROWTH.COM, INC.

*(4)*

XXXX QUALIFICATION (TYPE: CO)

*B/K*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

*8/8*

CONTACT PERSON: Tamara Odom

NAME OK  
PER  
GH

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TAMARA ODOM  
DIVISION OF CORPORATE  
AND FINANCIAL SERVICES

RECEIVED STATE  
DEPARTMENT OF CORPORATIONS  
00 AUG - 8  
PM 1:24

**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. KidsGrowth.com, Inc.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. July 31, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 2, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11274 W. Hillsborough Avenue  
Tampa, Florida 33635  
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized.  
(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: Corporation Services Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Laura R. O'Neil  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Richard Ferrelli

Address: 11274 W. Hillsborough Avenue  
Tampa, Florida 33635

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Richard Ferrelli

Address: 11274 W. Hillsborough Avenue  
Tampa, Florida 33635

Vice President: E. Harry Creasey

Address: 22 Waterville Road  
Avon, Connecticut 06001

Secretary: Richard Ferrelli

Address: 11274 W. Hillsborough Avenue  
Tampa, Florida 33635

Treasurer: E. Harry Creasey

Address: 22 Waterville Road  
Avon, Connecticut 06001

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

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

14. Richard Ferrelli, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIDSGROWTH.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0597391

DATE:

08-03-00