



FOO 000005748

ACCOUNT NO. : 072100000032

REFERENCE : 861238 7194036

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : October 12, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 861238-005

CUSTOMER NO: 7194036

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CUSTOMER: Paul Turner, Esq  
Law Offices Of Paul D. Turner  
1031 South Park Rd. #201

Hollywood, FL 33021

FOREIGN FILINGS

NAME: THE KIDZ CLUB OF AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

FILED  
00 OCT 12 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FOO-5748*

RECEIVED  
00 OCT 12 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DA 10/12*

**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. THE KIDZ CLUB OF AMERICA, 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. 65-1044231 (FEI number, if applicable)

4. 8/18/2000 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. Future  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6100 Hollywood Blvd., Ste 740  
Hollywood, FL 33024  
(Current mailing address)

8. Marketing  
(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: BARRY NELSON  
Office Address: 6100 HOLLYWOOD BLVD., SUITE 740  
HOLLYWOOD, FL 33024, Florida, \_\_\_\_\_  
(Zip code)

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FLORIDA

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.

[Signature] (BARRY NELSON)  
(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)

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

Chairman: BARRY NELSON

Address: 4001 HILLCREST DR., #1002  
HOLLYWOOD, FL 33021

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

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

Director: CARIE SOMMERS

Address: 6100 HOLLYWOOD BLVD., SUITE 740  
HOLLYWOOD, FL 33024

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

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

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

President: CARIE SOMMERS

Address: 6100 HOLLYWOOD BLVD. SUITE 740  
HOLLYWOOD, FL 33024

Vice President: \_\_\_\_\_

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

Secretary: BARRY NELSON & CHIEF INFORMATION OFFICER

Address: 4001 HILLCREST DR., #1002  
HOLLYWOOD, FL, 33021

Treasurer: CARIE SOMMERS

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

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TALLAHASSEE, FLORIDA

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

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

14. BARRY NELSON, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

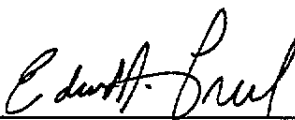
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE KIDZ CLUB OF AMERICA, 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 ELEVENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Edward J. Freel, Secretary of State

3275756 8300

AUTHENTICATION: 0727727

001512177

DATE: 10-11-00