

6.
F02000000000777
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kid's Zone, Incorporated
(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:

J. MARIE GARRETT
(Name of Person)
KID'S ZONE, INCORPORATED 000004788200--6
(Firm/Company) -01/22/02--01061--008
*****70.00 *****70.00
P.O. Box 617301 W02-1998
(Address)
Orlando, Florida 32861
(City/State and Zip code)

For further information concerning this matter, please call:

J. Marie Garrett at (407) 313-3472
(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

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TALLAHASSEE, FLORIDA

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
- 2/13 mth



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

J. MARIE GARRETT
PO BOX 617301
ORLANDO, FL 32861

SUBJECT: KID'S ZONE, INC.
Ref. Number: W02000001998

We have received your document for KID'S ZONE, INC. and your check(s) totaling \$70.00. 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 702A00003981

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned J. Marie Garrett, do hereby certify
(Name)

that this Resolution of the Board of Directors of Kid's Zone, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

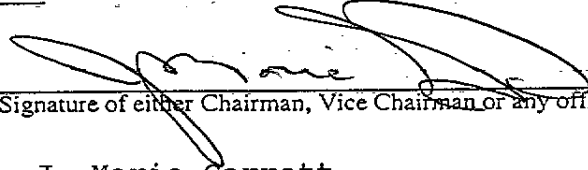
was duly adopted on March 2, 2001.

Be it resolved, that Kid's Zone, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Kid's Zone II, Inc. for use in Florida

Dated: Feb. 4, 2002


Signature of either Chairman, Vice Chairman or any officer

J. Marie Garrett

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. Kid's Zone, Incorporated
(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 3. 52-2303230
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2001 5. Perpetual
(Date of incorporation) (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. 234 Hawthorne Grove Blvd. #102, Orlando, FL 32835
(Principal office address)
P.O. Box 617301, Orlando, FL 32861
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
be organized under the General Corporation Law of Delaware.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: J. Marie Garrett
Office Address: 234 Hawthorne Groves Blvd. #102
Orlando, Florida 32835
(City) (Zip code)

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TALLAHASSEE, 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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Marie Garrett

Address: 234 Hawthorne Groves Blvd., #102
Orlando, FL 32835

Vice Chairman: _____

Address: _____

Director: Ayana Bernard

Address: 10505 Furling Ct.
Cheltenham, MD 20623

Director: _____

Address: _____

B. OFFICERS

President: J. Marie Garrett

Address: 234 Hawthorne Groves Blvd, #102
Orlando, Florida 32835

Vice President: _____

Address: _____

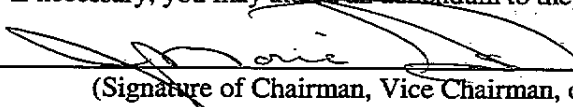
Secretary: _____

Address: _____

Treasurer: Ayana Bernard

Address: 10505 Furling Court, Cheltenham, MD 20623

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. J. Marie Garrett, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

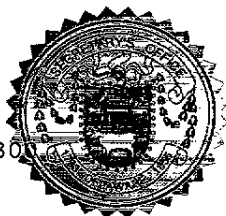
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KID'S ZONE, 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 EIGHTH DAY OF JANUARY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3363485 830

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1547224

DATE: 01-08-02