

FG7000004980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

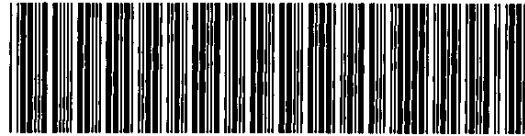
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -3 P 1:24

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W-49238
we

8502430804
Diane Cushing

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

KIDZONE USA INC
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Annie MORGAN
(Name of Person)KIDZONE USA
(Firm/Company)

3101 SW 34th AVE #905 UNIT 2B

OCALA
(Address)OCALA FL 34774
(City/State and Zip Code)

For further information concerning this matter, please call:

Annie Morgan at 352-299-5050
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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an out of this world place for kids

TO Diane Cushing
RE Document # W07000049238

We (Annie Magan) of KidsZone
Hold the trademark as well
Please file Our Foreign NOT
for profit

Thank You
Annie Magan



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2007

ANNIE MORGAN
3101 SW 34TH AVE., #905, UNIT 273
OCALA, FL 34474

SUBJECT: KIDSZONE USA INC
Ref. Number: W07000049238

We have received your document for KIDSZONE USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 507A00058128

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Kids Zone USA, Inc
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Del 3. 20-5599957
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/08/06 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUG 20, 06
(Date first conducted affairs in Florida if prior to registration. See Sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3101 SW 34th AVE #905 Unit 2B Coala FL 31474
(Principal office address)

3101 SW 34th AVE #905 Unit 2B Coala FL 31474
(Current mailing address)

8. At Risk Child Care Center
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Amie Moran

Office Address: 3101 SW 34th AVE #905 Unit 2B Coala FL 31474
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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.

Amie Moran
(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:

A. DIRECTORS

Chairman:

Annie Morgan

Address:

22695 UNIV DRIVE #236
Ft Laud, Florida 32670

Vice Chairman:

LAKIKA ROLLINS

Address:

116 Theresa Ct
Patchogue, NY 11772

Director:

Cynthia Moore

Address:

1974 Orchard St
Bayshore, NY 11783

Director:

Address:

B. OFFICERS

President:

Annie Morgan CEO

Address:

22695 UNIV DRIVE #236
DAVIE, FLORIDA

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Annie Morgan

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

14.

Annie Morgan Chairman

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIDS ZONE, U.S.A. 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 FIRST DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIDS ZONE, U.S.A. INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2007 OCT -3 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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071068284



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6037905

DATE: 10-01-07