

F10000000857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200166253272

01/28/10--01026--006 \*\*70.00

FILED  
10 FEB 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
2/19

1010-4704

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Kids Playhouse, 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", or "Certificate of Good Standing" 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:

Weeda Anderson  
Name of Person

\_\_\_\_\_  
Firm/Company

121 Pine Lakes Pkwy North Suite 407  
Palm Coast, Florida 32137  
Address

\_\_\_\_\_  
City/State and Zip Code

Weedaw4u@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Weeda Anderson at (770) 374-2306  
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



RECEIVED  
10 FEB 18 AM 11:19

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION  
Division of Corporations

January 29, 2010

WEEDA ANDERSON  
121 PINE LAKES PKWY NORTH  
SUITE 407  
PALM COAST, FL 32137

SUBJECT: THE KIDS PLAYHOUSE, INC.  
Ref. Number: W10000004704

We have received your document for THE KIDS PLAYHOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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, and Inc.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 310A00002437

FILED

10 FEB 18 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned

Lavonne Leary  
(Name)

do hereby certify

that this Resolution of the Board of Directors of

The Kids Playhouse,  
Inc.  
(Corporate Name)

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

Georgia  
was duly adopted on October 26, 2004

Be it resolved, that

The Kids Playhouse, INC.  
(Corporate Name)

organized and existing in the State of

Georgia hereby adopts the name  
CREATIVE Kids Playhouse, INC. for use in Florida.

Dated:

2/11/10  
Signature of either Chairman, Vice Chairman or any officerLavonne Leary  
Type or print nameMake checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. The Kids Playhouse, 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. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. February 16, 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6596 Autumn West Drive, Riverdale, Georgia 30296  
(Principal office address)  
121 Pine Lakes Pkwy North Suite 407 Palm Coast, FL 32137  
(Current mailing address)
8. To Esteem Children Through The Arts.  
(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: Weeda Anderson  
Office Address: 121 Pine lakes Pkwy North #407  
Palm Coast, Florida 32137  
(City) (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.*  
Weeda Anderson  
(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.

FILED  
10 FEB 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: LaVonne Leary

Address: 6853 Lakeland Forest Way  
Riverdale, Georgia 30296

Vice Chairman: Rica Wright

Address: 33 Courtneys Lane  
Fayetteville, Georgia 30215

Director: Sharon Knox Crisler

Address: 1235 Creeknew Circle  
Riverdale, Georgia 30296

Director: Helena Hailstock

Address: 6612 Autumn West Drive  
Riverdale, GA. 30296

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. LaVonne Leary (Chairman)  
(Typed or printed name and capacity of person signing application)

**FILED**  
10 FEB 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**GA Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 091116400  
CONTROL NUMBER : 0408769  
DATE INC/AUTH/FILED : 02/06/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 11/16/2009  
FORM NUMBER : 211

WEEDA ANDERSON  
121 PINE LAKES PKWY NORTH SUITE 706  
PALM COAST, FL. 32137

FILED  
10 FEB 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THE KIDS PLAYHOUSE, INC.**  
**A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Karen C Handel*

Karen C Handel  
Secretary of State