

F100003041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

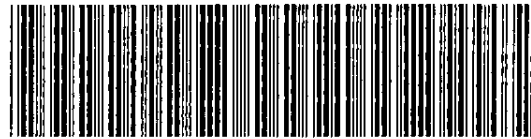
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Repl. fee

07/27/11--01003--002 **85.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JUL 26 PM 2:14

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J. Shivers JUL 27 2011

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KINDERVISION, 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," or "Certificate of Good Standing" 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:

DOUGLAS SEBASTIAN
Name of Person

KINDERVISION, INCORPORATED
Firm/Company

27 SANDPIPER LANE
Address

PALM COAST, FL 32137
City/State and Zip code

DSEBASTIAN@KINDERVISION.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUGLAS SEBASTIAN at (386) 986-0400
Name of Person Area Code & Daytime Telephone Number

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

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

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

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. KINDERVISION, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 35-1941922
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/13/1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2296 SOUTH BUSINESS 31 PERU, IN 46970
(Principal office address)

2296 SOUTH BUSINESS 31 PERU, IN 46970
(Current mailing address)

8. CHILD SAFETY EDUCATION PROGRAMS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

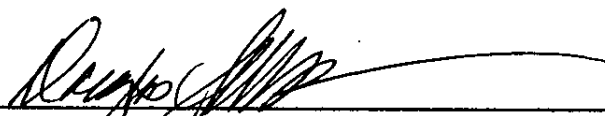
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DOUGLAS SEBASTIAN

Office Address: 27 SANDPIPER LANE
PALM COAST, Florida 32137
(City) (Zip code)

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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.


(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: MARK HUBBARD

Address: 1025 N. VILES AVE.
SOUTH BEND, IN 46617

Vice Chairman: BILL KETLECK

Address: 60 UNION STREET
50. WEYMOUTH, MA 02190

Director: ELIZABETH JIO

Address: 11530 KIRBY PL
JAN DIEGO, CA 92126

Director: CHRIS Mc DONOUGH

Address: 13770 STEVENS POINT DRIVE
FRISCO, TX 75034

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DOUGLAS SEBASTIAN

Address: 27 SANDPIPER LANE
PALM COAST, FL 32137

Vice President: ANBY MARZ

Address: 17011 BEACH BLVD, SUITE 750 HUNTINGTON BEACH, CA 92647

Secretary: NANCY SEBASTIAN

Address: 27 SANDPIPER LANE, PALM COAST, FL 32137

Treasurer: ~~PALM COAST, FL 32137~~ DOUGLAS SEBASTIAN

Address: SAME AS ABOVE

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

13. , PRESIDENT

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DOUGLAS SEBASTIAN, PRESIDENT

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

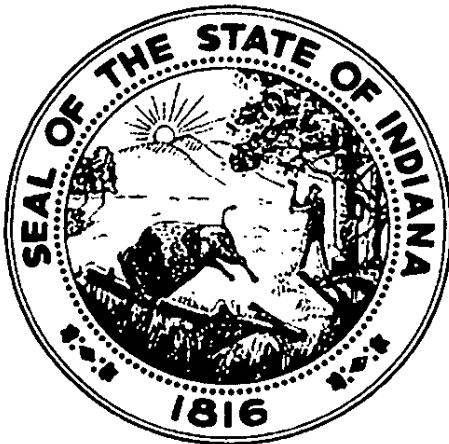
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SECRETARY OF STATE
INDIANAPOLIS, IN

I further certify that records of this office disclose that

KINDERVISION, INCORPORATED

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 13, 1995, and was in existence or authorized to transact business in the State of Indiana on June 08, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of June, 2011.

A handwritten signature in black ink that reads "Charles P. White".

Charles P. White, Secretary of State

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