

F17000000105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

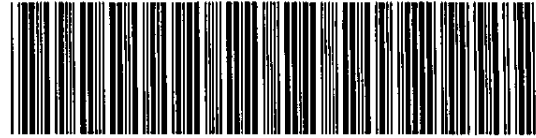
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-85532

Office Use Only



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2017 JAN - 9 PM 4:11
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M. MILLIGAN
JAN - 9 2017

M. MOON
DEC 21 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2016

JOHN EDELSON
6300 NE 1ST AVE., STE 203
FT LAUDERDALE, FL 33334

SUBJECT: VKIDZ HOLDINGS INC.
Ref. Number: W16000085532

*not proper cus -
Ltr mes 1/9/17*

We have received your document for VKIDZ HOLDINGS 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 316A00027271

RECEIVED
2017 JAN -9 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

954 348 5237

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V Kidz Holdings Inc.
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:

John Edelson

Name of Person

V Kidz Holdings Inc.

Firm/Company

6300 NE 1st Avenue, Ste 203

Address

Fort Lauderdale, FL 33334

City/State and Zip code

John.edelson@time4learning.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lin Feinberg

Name of Person

at (954)

Area Code

368-6237

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. V Kidz Holdings Inc.
(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. Delaware 3. 81-4327663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/01/2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 6300 NE 1st Ave. Ste. 203 Fort Lauderdale, FL 33334
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, FL 32301, Florida _____
(City) (Zip code)

9. 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.

**Holly Jones
Assistant Vice President**

Holly Jones

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Bainbridge

Address: 55 East 52nd Street, 33rd floor
New York, NY 10055

Vice Chairman: John Edelson

Address: 3041 NE 43rd St
Fort Lauderdale, FL 33308

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Edelson

Address: 3041 NE 43rd St
Fort Lauderdale, FL 33308

Vice President: _____

Address: _____

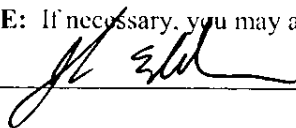
Secretary: David Bainbridge

Address: 55 East 52nd Street, 33rd floor New York, NY 10055

Treasurer: _____

Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. John Edelson, President

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

2017 JAN -9 PM 4:11
U.S. DEPARTMENT OF STATE
RECEIVED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VKIDZ HOLDINGS 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 NINTH DAY OF JANUARY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VKIDZ HOLDINGS INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2016.

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

2017 JAN -9 PM 4:11
JEFFREY W. BULLOCK
SECRETARY OF STATE



6199808 8300

SR# 20170126531

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 201840638

Date: 01-09-17