

F98000007000

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400002448224--8
-03/05/98--01065--006
*****78.75 *****78.75

SUBJECT: Kiddie Amusementz, 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", 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:

Cheyl L. Dudley, Sec/Treas
(Name of Person)

400002448224--8
-12/01/98--01048--001
*****650.00 *****650.00

Kiddie Amusementz, Inc.
(Firm/Company)

P.O. Box 939 154 Old Place Rd
(Address)

Florence, MS 39073
(City/State/Zip)

W98-5007

Should you need to call someone concerning this matter, please call:

Cheyl L. Dudley Tom P. Dudley at (601) 845-7501
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:30
12/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1998

CHERYL DUDLEY
KIDDIE AMUSEMENTS, INC.
PO BOX 939
FLORENCE, MS 39073

SUBJECT: KIDDIE AMUSEMENTS, INC.
Ref. Number: W98000005007

We have received your document for KIDDIE AMUSEMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning the documentation concerning the date first transacted business in Florida. According to the documentation, it appears that the corporation began transacting business in Florida during 1997 without authority. Please enter the date first transacted business in Florida in section 6.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy

of this certificate is not acceptable.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 798A00012334



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1998

CHERYL DUDLEY
KIDDIE AMUSEMENTS, INC.
PO BOX 939
FLORENCE, MS 39073

SUBJECT: KIDDIE AMUSEMENTS, INC.
Ref. Number: W98000005007

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for KIDDIE AMUSEMENTS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 12, 1997. You were notified by letter dated March 6, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 198A00032817

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

CHERYL DUDLEY
KIDDIE AMUSEMENTS, INC.
PO BOX 939
FLORENCE, MS 39073

SUBJECT: KIDDIE AMUSEMENTS, INC.
Ref. Number: W98000005007

CERTIFIED MAIL #P 348 067 093 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of KIDDIE AMUSEMENTS, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by KIDDIE AMUSEMENTS, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1150.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 698A00043792



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

CHERYL DUDLEY
KIDDIE AMUSEMENTS, INC.
PO BOX 939
FLORENCE, MS 39073

SUBJECT: KIDDIE AMUSEMENTS, INC.
Ref. Number: W98000005007

We have received your document for KIDDIE AMUSEMENTS, INC. and your check(s) totaling \$728.75. However, the document has not been filed and is being retained in this office for the following:

Please obtain an original certificate of existence issued by the Mississippi Secretary of State within the last 90 days. You may contact the Mississippi Secretary of State at (601) 359-1333 to request such certificate. You have submitted a copy of a certificate that was issued 1/15/97.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 598A00056832



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 25, 1998

RE: Kiddie Amusements, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$150.00 and foreign non-qualified penalties for the same period of \$500.00 assessed at the statutory minimum of \$500.00 and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. Kiddie Amusements, Inc.
(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. Mississippi
(State or country under the law of which it is incorporated)

3. 64-0538266
(FEI number, if applicable)

4. May 8, 1970
(Date of Incorporation)

5. 99 years from date of chuc.
(Duration: Year corp. will cease to exist or "perpetual")

6. See attached sheets on precise date of business in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. See attached sheets on precise date of business in Florida.
P.O. Box 939 Florence, MS 39073
(Current mailing address)

8. Operate Wal-Mart Stores with Kiddie Rides set up for Quarter use only.
(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 or Mail Drop Box **NOT** acceptable)

Name: KIDDIE AMUSEMENTS OF FLA INC.

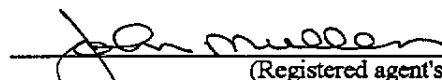
Office Address: 20929 STATE RD 44

EUSTIS

, Florida, 32736
(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.


(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:30

Facetwin Screen Print for cheryl, from "Store"

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STORE NAME: WAL*MART STORES				04-0919		Last Report:	
dba/new : DBA/				RVP: DM:		SERVICE:	
Address : 546 MARY ESTER CUTOFF				Ark.Tax Code:		has ride	
City-State: FT. WALTON BCH FL 32548				ups:		PAY/HOLD:N %: .50	
Phone : 904-243-0484				Acct.Type:			
Ride:5047	C/L,42,KA5	970312	980121				
Ride:4899	V.CAR,KA7,VW	971216	4446.25				
Ride:8105	GARFIELD CAR	980121	TO/CURR.	JAN.	FEB.	MAR.	JUL.
Ride:			0-201	0	1		
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See dates high lighted when Kiddie Amusements entered the state of Fl with business status.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Tom P. Dudley Jr.

Address: 154 Old Place Rd

Florence, MS 39073

Vice President: _____

Address: _____

Secretary: Cheryl L. Dudley

Address: 154 Old Place Rd

Florence, MS 39073

Treasurer: _____

Address: _____

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

13. Cheryl L. Dudley Sec
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cheryl L. Dudley
(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office do hereby certify:

That on May 08, 1970 the state of Mississippi issued a Charter/Certificate of Authority to:

KIDDIE AMUSEMENTS, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 10:30



Given under my hand
and seal of office
December 17, 1998

Eric Clark

ERIC CLARK,
Secretary of State