

SKT

N000000002210

TURNER
ACCOUNTING & TAX SERVICE

Stephen K Turner
Office - (904) 242-4829

1201 North Third Street
Jacksonville Beach, FL 32250

May 19, 1999

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-05/21/99--01054--004
*****87.50 *****87.50

Ms. Katherine Harris
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

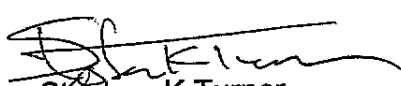
Re: KALEIDOSCOPE KIDS, INC.

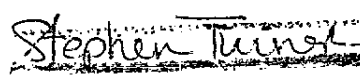
Dear Ms. Harris,

Enclosed are three (3) original Articles of Incorporation for the above referenced corporation and my check in the amount of \$87.50 for the Filing Fee, Certified Copy & Certificate. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, do not hesitate to call me at (904) 242-4829.

Sincerely,


Stephen K Turner
President


EXAM
4/4/00
EXAM

FILED
1999 MAY 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2000

STEPHEN K TURNER
TURNER ACCOUNTING & TAX SERVICE
1201 N THIRD STREET
JACKSONVILLE, FL 32250

SUBJECT: KALEIDOSCOPE KIDS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P99000047491 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N00000002210 with the original file date of May 21, 1999.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 900A00018426

ARTICLES OF INCORPORATION

OF

KALEIDOSCOPE KIDS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

KALEIDOSCOPE KIDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1132 Townsend Boulevard, Jacksonville, Florida 32211

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

1999 MAY 21 PM 4:01

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ARTICLE III - PURPOSE

The specific purpose or purposes for which the corporation is organized are to provide an inclusive Pre-School and Child Care Center serving special needs to typical children ages 6 weeks to 6 years old. To provide Physical Therapy (PT), Occupational Therapy (OT), Speech Therapy (ST) and Early Intervention Educational Services (EI). Provide parent and staff training on site. Participants will not be discriminated against based on sex, race, religion or handicapped condition.

ARTICLE IV - DIRECTORS

This corporation shall not have less than three directors. The number of directors may be increased or diminished from time to time by adopted By-Laws. (Please see last page for continuation.)

ARTICLE V - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent are Margaret Marshall, 1132 Townsend Boulevard, Jacksonville, Florida 32211.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are:

NAME	ADDRESS
Margaret Marshall	1132 Townsend Boulevard Jacksonville, Florida 32211


ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.


Margaret Marshall
Incorporator

FILED
1999 MAY 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE 
Margaret Marshall
DATE 5/19/99

ARTICLE IV - continued

	
Name of Officer	Title

BOARD OF DIRECTORS

Margaret J. Marshall	Owner, Director
Richard Marshall	Teacher, Duval County School Board Technology Specialist, Duval County School Board
Dr. Jonathan Evans	Chief, Division of Gastroenterology Nemours Children's Clinic
Evelyn Evans	Teacher, Montessori Programming
George H. Fletcher	Principal, Duval County School Board
Tami Gressman	Parent, Special Needs Child
Nora Norton	Parent, Special Needs Child