

TRANSMITTAL LETTER

NO00000006018

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003375017--8
-08/28/00--01111--011
*****70.00 *****70.00

SUBJECT: Kids Central Station, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joshua Gerstin, Esq.
Name (Printed or typed)

1515 N. Federal Highway Ste. 300
Address

Boca Raton, FL 33432
City, State & Zip

(561) 750-3456
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SRB
9/12

Affidavit of No Intention of Revoking
Voluntary Corporate Dissolution and
Release of Corporate Name

FILED

00 AUG 28 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Patricia Conte, "Affiant", who being by me first duly cautioned and sworn, on oath, deposes and says:

1. I am over the age of 18 years.
2. I am President, Secretary and Treasurer of Kids Central Station, Inc. ("Company") and have personal knowledge of the facts stated herein.
3. I have no intention of revoking the Voluntary Dissolution of the Company.
3. I hereby release the name of Kids Central Station, Inc. to be filed as a non-profit corporation.
4. Under penalty of perjury that I have read the foregoing Affidavit and that the facts stated herein are true.

FURTHER, AFFIANT SAYETH NAUGHT.

Patricia Conte

PATRICIA CONTE
President/Secretary/Treasurer
Kids Central Station, Inc.

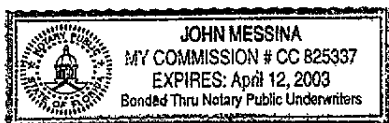
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me by PATRICIA CONTE, who is personally known to me or has produced FL DL as identification and who did take an oath.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid this 18 day of AUGUST, 2000.

John Messina
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



**Articles of Incorporation
of
Kids Central Station, Inc.**

FILED
00 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE- NAME

The name of the Corporation shall be:

Kids Central Station, Inc.

ARTICLE TWO- PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

9858 Glades Rd., Suite 2000
Boca Raton, FL 33434

ARTICLE THREE- PURPOSES

Said corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code. Said charitable purposes are to be conducted only in a charitable manner and are limited to the improvement of communities in Florida through fostering the development of children emergency notification services for children that have become lost, injured, missing or taken in said communities. Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section

501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FOUR- MANNER OF ELECTION OF DIRECTORS

The Directors of the corporation shall be elected at a duly held meeting by a majority vote of the votes cast by the corporation's members.

ARTICLE FIVE- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Law Office of Joshua G. Gerstin
Joshua G. Gerstin, Esq.
1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

ARTICLE SIX- INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Law Office of Joshua G. Gerstin
Joshua G. Gerstin, Esq.
1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

ARTICLE SEVEN- NAMES AND ADDRESSES OF BOARD OF DIRECTORS & INITIAL TRUSTEES

The names and addresses of the persons who are Directors and Initial Trustees of the corporation are as follows:

1. Patricia Conte
9858 Glades Rd., Suite 2000

Boca Raton, FL 33434

2. Charles Klawnsnik
9858 Glades Rd., Suite 2000
Boca Raton, FL 33434
3. Michael Klawnsnik
9858 Glades Rd., Suite 2000
Boca Raton, FL 33434
4. Donald Sparks
9858 Glades Rd., Suite 2000
Boca Raton, FL 33434
5. William Klawnsnik
9858 Glades Rd., Suite 2000
Boca Raton, FL 33434
5. Leo F. Abdella
4521 PGA Boulevard, Ste. 346
Palm Beach Gardens, FL 33418

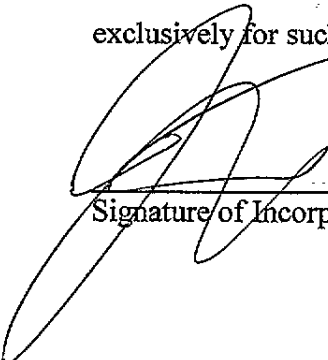
ARTICLE EIGHT-DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section

501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE NINE-DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Signature of Incorporator

8/23/00

Date

REGISTERED AGENT CERTIFICATION

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/Registered Agent

8/23/00

Date