

NO10000000914

TRANSMITTAL LETTER

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

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-02/06/01--01090--014
*****79.75 *****79.75

SUBJECT:

Kids R Us Foundation, 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:

Elizabeth Taylor
Name (Printed or typed)

P.O. Box 4015
Address

Deer FL 34478
City, State & Zip

352 351-8378
Daytime Telephone number

FILED
01 FEB -6 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Done 2/8/01
32

FILED

01 FEB -6 AM 8:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Kids R Us Foundation, Inc.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: Kids R Us Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
Post Office Box 4015, Ocala, Florida 34478.

**ARTICLE III
SPECIFIC PURPOSE FOR A "PROFESSIONAL CORPORATION"**

To operate as a charitable organization for the welfare and benefit of children.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The directors of the foundation shall be appointed by the president
and the secretary/treasurer of the foundation.

**ARTICLE V
NAMES AND ADDRESS OF DIRECTORS/OFFICERS**

Joseph Taylor -- President
2330 SE 52nd Street
Ocala, Florida 34480

Elizabeth Taylor -- Secretary/Treasurer
2330 SE 52nd Street
Ocala, Florida 34480

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is
Joseph Taylor, 2330 SE 52nd Street, Ocala, Florida 34480.

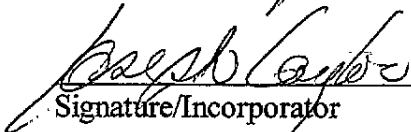
**ARTICLE OF VII
INCORPORATORS(S)**

The name(s) and street address(es) or the incorporator(s) to these Articles of Incorporation is (are):
Joseph Taylor, 2330 SE 52nd Street, Ocala, Florida 34480

Having been named as registered agent to accept service of process for the above stated corporation at
the place designated in this certificate, I am familiar with and accept the appointment as registered agent
and agree to act in this capacity.


Signature/Registered Agent

2-5-01
Date


Signature/Incorporator

2-5-01
Date

Joseph Taylor
Printed/Incorporator