

No 1000002737

DAVID E. LEIGH, P.A.
5150 TAMiami TRAIL NORTH, SUITE 501
NAPLES, FLORIDA 34103
PHONE (941) 435-9303
FAX (941) 435-9304

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*****78.75 *****78.75

April 11, 2001

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

FILED
01 APR 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: KIDS R OUR FOCUS, INC.

Dear Reader:

Enclosed please find Articles of Incorporation and Acceptance of Registered Agent regarding the above-referenced corporation. Upon receipt of same, kindly file in your normal manner and return a certified copy to this office. Our check in the amount of \$78.75 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

Very truly yours,



Karen Leeper
Secretary to David E. Leigh

/enclosures

4-17-01
DC

ARTICLES OF INCORPORATION
OF
KIDS R OUR FOCUS, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is KIDS R OUR FOCUS, INC.

ARTICLE II

Enabling Law

This corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III

Purposes

The purposes of this corporation shall be to conduct fund raising activities and provide services for the benefit of children.

ARTICLE IV

Term

This corporation shall have a perpetual existence.

ARTICLE V

Incorporators

The name and residences of the subscribers to these Articles of Incorporation are as follows:

Robert Riley
6470 Bottlebrush Lane
Naples, FL 34109

Ronald Byington
6151 12th Avenue SW
Naples, FL 34116

Donald Rung
25 Logan Blvd. N.
Naples, FL 34119

ARTICLE VI

Membership

The corporation will not have members. The affairs of the corporation will be managed by the Board of Directors.

ARTICLE VII

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors, which shall initially consist of 3 directors. The number of directors herein provided for may be changed by a Bylaw amendment by the Board of Directors.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Robert Riley
6470 Bottlebrush Lane
Naples, FL 34109

Ronald Byington
6151 12th Avenue SW
Naples, FL 34116

Donald Rung
25 Logan Blvd. N.
Naples, FL 34109

(b) Elective Officers. The Officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. Other offices and officers may be established or appointed by the Board of Directors of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing Officers shall be set forth in the Bylaws.

ARTICLE VIII

Location of Registered Office; Identification
of Registered Agent

(a) The address of this corporation's initial registered office in the State of Florida is: 6470 Bottlebrush Lane, Naples, FL 34109.

(b) The name of this corporation's initial registered agent at the above address is: Robert Riley.

ARTICLE IX

Bylaws

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such Bylaws may be amended or repealed in whole or in part, by the Directors in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of this corporation.

ARTICLE X

Amendment of Articles

Amendments to these Articles of Incorporation may be adopted by the Board of Directors.

ARTICLE XI

Address

The street address of the initial principal office is 6470 Bottlebrush Lane, Naples, Florida 34109. The mailing address of the corporation is 6470 Bottlebrush Lane, Naples, Florida 34109.

Dated: 4-5-01

Robert Riley
Robert Riley

FLDL
R400-770-48-
380-0

R. L. R.
Ronald Byington

Donald Rung
Donald Rung

FLDL R52-193-49-374-0

SWORN TO and subscribed before me, a duly authorized Notary Public, by Robert Riley, on this 5th day of April, 2001.



Notary Public:

Vincie Muscato
My Commission Expires:

SWORN TO and subscribed before me, a duly authorized Notary Public, by Ronald Byington, on this 5 day of April, 2001.



SWORN TO and subscribed before me, a duly authorized Notary Public, by Donald Rung, on this 5th day of April, 2001.

Notary Public:

Shalene Hartman
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated as the Registered Office I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Act in all respects.

Dated this 5 day of April, 2001.

Robert Riley
Robert Riley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA