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FILED
02 MAY -2 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Licensed in Florida and Virginia

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

April 18, 2002

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

Re: Articles of Incorporation for Kids Central Station, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Kids Central Station, Inc., the original Affidavit related to the corporate name as required by F.S. 617.01201 and F.S. 617.1421(6) along with a check for \$78.75 (\$35.00 filing fee, \$35.00 registered agent designation, \$8.75 for a certified copy).

Please call me at 561/995-8868 if you have any questions.

Sincerely,

Walter H. Messick

Walter H. Messick

DB 5/7 ✓

AFFIDAVIT

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 617.01201 and 617.1421(6), I, Patricia Conte, hereby attest as follows:

1. I am the President of Kids Central Station, Inc. ("the Company"), a not for profit corporation which was formed under the laws of the state of Florida in 2000.
2. The Company was administratively dissolved on or about September 21, 2001.
3. The Company has no intention of reinstating its status as an active Florida corporation and hereby authorizes the immediate use of its name by another corporation.

I declare that I have read the foregoing, that I know the contents thereof, and that the facts stated therein are true and correct to the best of my knowledge and belief.

Signed this 29 day of April, 2002

Patricia Conte

Patricia Conte

STATE OF FLORIDA
PALM BEACH COUNTY, to wit:

I, Mark Krugman, a Notary Public in and for the County and State aforesaid, do hereby certify that Patricia Conte, whose identity I proved on the basis of FCA Powers Lic., personally appeared before me on behalf of Kids Central Station, Inc., swore that she is a duly authorized agent of Kids Central Station, Inc., and signed the foregoing Affidavit bearing the date of April __, 2002 and has this day acknowledged the same before me in my County and State aforesaid.

Given under my hand and seal this 29 day of April, 2002



Mark Krugman
My Commission DD048897
Expires August 26, 2005

Mark Krugman
Signature

Mark Krugman
Name(type/print)

My Commission Expires: 8/26/05

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Kids Central Station, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date these Articles of Incorporation are filed.

ARTICLE III

The street address of the initial principal office of the Corporation is:

224 Datura St.
Suite 400
West Palm Beach, FL 33401

ARTICLE IV

The initial street address of the Corporation's registered office is:

Kids Central Station, Inc.
c/o Walter H. Messick, P.A.
2101 Corporate Blvd., Suite 101
Boca Raton, FL 33431

The initial registered agent for the Corporation at that address is Walter H. Messick.

ARTICLE V

The purpose of the Corporation is to provide emergency notification services for children.

ARTICLE VI

The method by which directors are election shall be as stated in the Corporation's Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than three (3). The initial board of directors shall consist of the following three (3) persons:

<u>Name</u>	<u>Address</u>
Mark Krugman	224 Datura St. Suite 400 West Palm Beach, FL 33401
Frank Lyon	224 Datura St. Suite 400 West Palm Beach, FL 33401
Patricia Conte	224 Datura St. Suite 400 West Palm Beach, FL 33401

ARTICLE VII


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

<u>Name</u>	<u>Address</u>
Walter H. Messick	Walter H. Messick, P.A. 2101 Corporate Blvd., Suite 101 Boca Raton, FL 33431

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

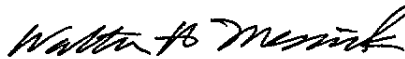
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 30, 2002.



Walter H. Messick
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kids Central Station, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501(3).



Walter H. Messick
April 30, 2002

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