NO300001402

•	
(Requestor's Name)	
(Address)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAI	T MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certifi	cates of Status
f	
Special Instructions to Filing Office	r:
	į



100012223391

02/14/03--01038--013 **87.50

FILED

03 FEB IL MM 9: 31

Office Use Only

90/19

DICKERSON LAW FIRM

A Professional Association of Attorneys and Counsellors at Law

BRANDON LAKES PLAZA 2020 W. BRANDON BLVD., SUITE 26-BRANDON, FLORIDA 33511

> TELEPHONE (813) 655-1801 FACSIMILE (813) 655-1901 E-MAIL: dickerson.law@gte.net

February 5, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Corporation: Smart Kids - Safe Kids, Inc.

Our File No.: 4102/7190

Dear Sir/Madam:

Enclosed please find the following:

- 1. One original and a copy of the Articles of Incorporation of the above referenced corporation.
- 2. A check in the amount of \$87.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned your Certificate of Status and certified copy of the Articles of Incorporation. If you have any questions whatsoever, please do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Brent A. Woody

Enclosures

BAW:pbc

ARTICLES OF INCORPORATION OF SMART KIDS – SAFE KIDS, INC.

(A Not for Profit Corporation under Chapter 617, Florida Statutes)

ARTICLE I - NAME

The name of this Corporation is: Smart Kids – Safe Kids, Inc.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The Corporation is formed for the following purposes: To engage in the non-profit transaction of all lawful business for which non-profit corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

The Corporation shall not engage in any action prohibited by the Florida Not for Profit Corporation Act or by the Internal Revenue Code and no part of the net earnings shall inure to benefit or be distributed to its members, directors or officers. However, the Corporation may pay reasonable compensation to any member, director, or officer for reasonable services.

ARTICLE IV - NON-STOCK BASIS

The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The Corporation may issue membership certificates as provided in the corporate bylaws.

ARTICLE V - PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:

P.O. Box 1289 Valrico, Florida 33594

ARTICLE VI - INITIAL REGISTERED AGENT AND AGENT'S ADDRESS

A. The street address of the initial Registered Agent of this Corporation is:

2020 West Brandon Blvd., Suite 206 Brandon, Florida 33511

B. The name of the initial Registered Agent of this Corporation at such address is:

M. Joseph Dickerson

ARTICLE VII - MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be elected as provided in the corporation's by-laws.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Roland Jackson P.O. Box 1289 Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>3-1</u> day of February, 2003.

ROLAND JACKSON

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for SMART KIDS – SAFE KIDS, INC., at the place designated in this Certificate as 2020 West Brandon Blvd., Suite 206, Brandon, Florida 33511, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida 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.

M. JOSEPH DICKERSON

O3 FEB 14 AH 9: 31