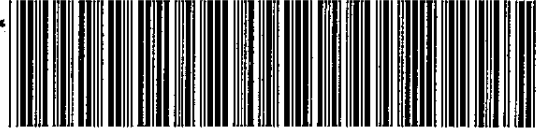


NA4000003669

C. Beetholif - Creative Imagination
3645 Boca Ciega DR 310
Naples FL 34112



200031324512

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4-1-04~~
4-1-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2004

CAROL R. BECTHOLD
3645 BOCA CIEGA DR. #310
NAPLES, FL 34112

SUBJECT: KIDS CLUB INC.
Ref. Number: W04000013459

We have received your document for KIDS CLUB INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 304A00022692

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE IMAGINATIONS Kids club INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business- The District School Board of Collier County 5775 Osceola Trail Naples FL 34109

Mailing address: 3645 Boca Ciega Dr 310 Naples FL 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a safe, affordable childcare facility in Naples. Where children are offered a summer camp and an after school program in the fall that is exciting and educational, offering a range of feildtrips and activities. So that children are well supervised until parents are able to pick them up. We encourage a high standard of self respect and respect of others. this program will be offered to children from kindergarden thru 5th grade.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors were elected from a group of dedicated volunteers offering there time and professional back grounds to get this program up and running.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Patrica Cornack President

Jamie Persons Vice president

Craig Robinson Sec/ Treasure

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CAROL R. Beethold 3645 Boca Ciega Dr # 310 NAPLES FL 34112

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol R Beethold 3645 Boca Ciega Dr # 310 Naples FL 34112

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2004 APR - 1 P 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carol R Beethold

Signature/Registered Agent

04/01/04

Date

Carol R Beethold

Signature/Incorporator

04/01/04

Date