

N05000001490

(Requestor's Name)

✓: Dianne M Morin

Name (P)

1739 Shorside Circle

Wellington, FL 33414

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2005 FEB 14 PM 3:09
ALLAHSEE FLORIDA

01/21/05--01/27--022 ***75.75

2/14/05

TRANSMITTAL LETTER

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

FILED
2005 FEB 14 PM 3:09

STATE
TALLAHASSEE FLORIDA

SUBJECT: Kidz Cooking Rocs

(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: Dianne M Morin

Name (Printed or typed)

1739 Shorside Circle

Address

Wellington, FL 33414

City, State & Zip

561 722-4429

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2005

DIANNE M. MORIN
1739 SHORSIDE CIRCLE
WELLINGTON, FL 33414

SUBJECT: KIDZ COOKING ROCS
Ref. Number: W05000004182

We have received your document for KIDZ COOKING ROCS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Florida street address for the registered agent and also list the address for the incorporator.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 305A00008216

Sorry:
See Correction

Dianne Morin

2005 FEB 14 PM 3:09
ALL MISSISSIPPI
STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 FEB 14 PM 3:09

STATE
TALLAHASSEE FLORIDA

January 26, 2005

DIANNE M. MORIN
1739 SHORSIDE CIRCLE
WELLINGTON, FL 33414

SUBJECT: KIDZ COOKING ROCS
Ref. Number: W05000004182

We have received your document for KIDZ COOKING ROCS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 505A00005404

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

ARTICLE I NAME

The name of the corporation shall be:

KIDZ COOKING ROCS INC

ARTICLE II PRINCIPAL OFFICE

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

1739 Shoreside Circle Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, recreation and education purposes to benefit children and encourage them to eat healthy while teaching them to prepare a recipe and being safe in the kitchen.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

is as stated in the BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Dianne M Morin 1739 Shoreside Circle, Wellington, FL 33414 - President/Executive Directors/Secretary
Michelle Burgess 4174 North Coral Spring Dr., Fort Worth, TX 76123 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

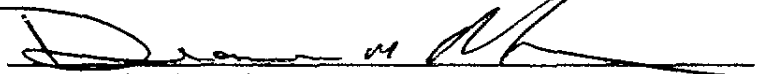
Dianne M Morin
1739 Shoreside Circle
Wellington FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

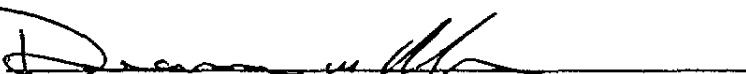
Dianne M Morin
1739 Shoreside Circle
Wellington FL 33414

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

1/31/05

Date


Signature/Incorporator

Date

2005 FEB 14 PM 3:09

CLERK OF STATE
TALLAHASSEE FLORIDA