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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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J. Shivers MAY 12 2005

## TRANSMITTAL LETTER

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

SUBJECT: TIME-OUT, FOR KIDS, INC.  
(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: Kenneth S. Kallin  
Name (Printed or typed)

5811 NE 1st Terrace  
Address

Ft. Lauderdale, FL 33334  
City, State & Zip

954-537-3635  
Daytime Telephone number

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

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05 MAY 11 PM 2:41

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

**ARTICLE I NAME**

The name of the corporation shall be:

TIME-OUT, FOR KIDS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

P.O. Box 2143; Pompano Beach, FL 33061

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See ATTACHMENT "A"

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Until fully defined and finite, all Directors shall be duly appointed under the exclusive right of the sole Founder/conceptualizer to do so. Let it be noted that once all is in place and ongoing, as intended, all subsequent Directors shall then be properly elected.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Kenneth S. Kallin -- Founder/Chairman/Pres.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Kenneth S. Kallin  
5811 NE 1st Terrace  
Ft. Lauderdale, FL 33334

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Kenneth S. Kallin  
5811 NE 1st Terrace  
Ft. Lauderdale, FL 33334

\*\*\*\*\*

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

May 9, 2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

May 9, 2005  
\_\_\_\_\_  
Date

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### ARTICLE III: PURPOSE

To provide the mechanisms, special formula and all the other necessary ingredients that will create a positive, encompassing solution for dealing with a now "lost" sector of America's children, specifically in the five-plus to fourteen-plus (5+ - 14+) category. In such, to provide a real answer, now virtually non-existing, for dealing with the whole of an ever-increasing problem ... emotionally-disenfranchised, troubled, frustrated, dysfunctional, socially-disconnected, reactionary/angry and psychologically-abused children. To do all that is possible to catch and adequately deal with them before they become hardened, mired in their negative cycle or ingrained to believe other than can be. To provide reason, substance, good measure and purpose to their lives; to heal the wounds and lessen the pain of disappointment, loss and lacking parts of their lives; to plant positive seeds as a foundation to grow upon; to provide purpose and direction; and, most of all, to provide that factor of love and/or the innate belief that someone does care.

The prime absolute, under this organizations entire philosophy, is to make every effort to catch and deal with such a child before they become "lost" and before they affect their manifest internal pain on others, especially those who do love them and care ... to keep them from going awry; and, if they do, to act to bring them back from the brink! It will also be a prime factor to deal with, counsel, help and teach the parents and families of these children ... to help them bear the burden; to lessen the suffering perpetrated by a child gone awry; and, therein, to try to bring families back together again! And, as part of it all, to thus lessen the residual effects and the immense social costs that we all have to bear, if such a child is allowed to grow to adulthood, with such negatives ingrained (crime, divorce, mental illness, physical maladies, offspring of the same ilk and so on).

It is the intent of this organization to bring such to a well-known and overt consequence ... to provide a positive reality that all engendered American citizens, so in need or so aggrieved, will be able welcome as the place to go, for help and hope. It is and shall be a positive, viable alternative for all factors of the public sector to align to and utilize for the benefit of all ... such providing an option and answer where much does not now exist. And, in all of that which this organization is intended to do, to act to save at least a percentage of those "innocents", among us, who are now all-but-forgotten and/or are truly being lost in the cacophony of an increasingly complex and difficult world.

**TIME-OUT, FOR KIDS, INC.** shall eventually include both in and outpatient treatment factors ... both to the physical and to the mental component of all ... doing so through ingrained or aligned professionals in the various applicable fields of service. Beyond that, under the organization's success-oriented *Body, Mind & Spirit* formula, we will also deal with the "spiritual" (not religious) component, as a natural part of us all ... such being that sometimes-lacking factor, within, that both makes us strong and whole. We shall provide appropriate counseling for the child, first and foremost; but also to the parents/family, as needed, in order to create a positive environment for change or to heal the wounds from what was. Whatever is needed to rebuild and refocus lives; to put a child or family back in the right direction; to give, each and all, value and substance in their lives, no matter what their condition or circumstances otherwise define; and, in all, to try to alleviate the pain and overcome the missing ingredients contained. Although defined as a part of this organization's development phaseology, a residential component is planned for and will eventually be inclusive as an option for those children (and parents) who truly need a "time-out"; and, equally as definitive and planned for, other facility measures that will be utilitarian to the purpose at hand.

It is the intent, of this organization, to initially define all to a single local precept, in Broward County, Florida ... one that, as alluded to, above, will be developed in planned stages, to eventually reach that final point of encompassment/realization. Then, such will be used as a prototypical example which will be able to expand and apply the same totality to each and every community, across the entire nation, who needs such and makes the effort to bring such to bear, therein. Each subsequent entity, even though independently defined to their separate locales and the formative requirements thereunder, will be contractually aligned to the primary; be required to adhere to the like encompassment of that which **TIME-OUT, FOR KIDS** is intended; will always be overseen by the founding principals of the organization and, as warranted, the prime staff ingrained; and will be well defined under the umbrella of all that is or shall be!