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06 JAN 27 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 01 2006

TRANSMITTAL LETTER

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

SUBJECT: KIDZ PLAYHOUSE, 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: LORRAIN MORGAN
Name (Printed or typed)

10138 YEOMAN LANE
Address

ROYAL PALM BEACH, FL 33411
City, State & Zip

(561) 798-2393
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Kidz PlayHouse, Inc**

The name and address of the corporation is Kidz PlayHouse^{3rd}. The address for the initial registered office is 10138 Yeoman Lane Royal Beach, FL 33411. The corporation is organized pursuant to the Florida, Nonprofit Corporation Code.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Athletic recreational and educational programs, Substance Abuse Awareness and Prevention, Counseling, Mentoring, Tutorial, and other programs.

THREE:

The duration of this corporation shall be perpetual, no stock and shall have members.

FOUR:

The name and address of the registered agent of the corporation shall be Lorrain Morgan *Lorrain Morgan* (signature) 10138 Yeoman Lane Royal Beach, FL 33411

- (a) This corporation is organized and operated exclusively for Educational, Religious and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

FIVE:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

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TALLAHASSEE FL 32304

SIX:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

SEVEN:

The Directors are elected in accordance with the Bylaws. A Director must be at least 18 years of age. The number of Directors shall be three (3).

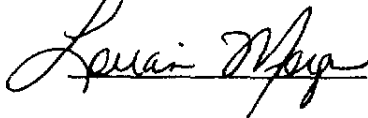
Executed on Dec 27, 2005 the name, signature and residence address of the persons appointed to act as the initial directors and incorporators of this corporation shall be, In Witness Whereof, I have signed these articles and acknowledge same to be my act.

Name

Signature

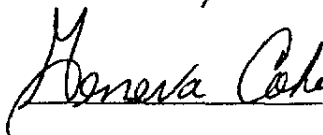
Address

Lorrain Morgan
President



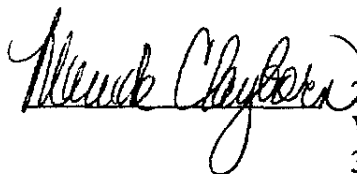
10138 Yeoman Lane
Royal Palm Beach, FL
33411

Geneva Cohen
Secretary



2500 62 Ave
South St Petersburg, FL
33712

Maude Clayborn
Treasurer



2042 Luara Lane
West Palm Beach, FL
33415