Electronic Articles of Incorporation For

N09000002125 FILED March 03, 2009 Sec. Of State jshivers

4KIDS365, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: 4KIDS365, INC.

Article II

The principal place of business address:

18260 PAULSON DRIVE BLDG C. PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

18260 PAULSON DRIVE BLDG C. PORT CHARLOTTE, FL. 33954

Article III

The specific purpose for which this corporation is organized is:

GIVE NEW/RECYCLED TOYS, BOOKS, BACKPACKS, CLOTHES, & MORE CHILD RELATED ITEMS TO CHILDREN IN OUR LOCAL AREA WHO MAY NEED IT. WE COLLECT USED ITEMS THAT WOULD OTHERWISE BE DISCARDED; SANITIZE & REPAIR THEM, & DISTRIBUTE TO NEEDY CHILDREN.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DONNA J WILKINSON-CLINE 18260 PAULSON DRIVE BLDG C. PORT CHARLOTTE, FL. 33954 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA J. WILKINSON-CLINE

Article VI

The name and address of the incorporator is:

DONNA J. WILKINSON-CLINE 18260 PAULSON DRIVE BLDG C PORT CHARLOTTE, FL 33954

Incorporator Signature: DONNA J. WILKINSON-CLINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DONNA J WILKINSON-CLINE 18260 PAULSON DRIVE-BLDG C PORT CHARLOTTE, FL. 33954

Title: VP GLENN O CLINE 18260 PAULSON DRIVE-BLDG C PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

03/01/2009