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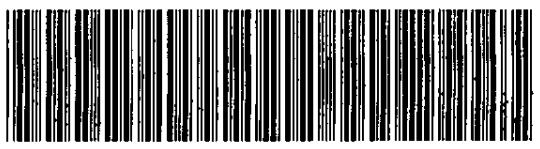
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-51-01



Michael J. Rich, P.A.

Attorney at Law
also licensed in Ohio

October 7, 2009.

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

RE: Articles of Incorporation
Kidz Kauz, Inc.

Dear Sir/Madame:

Please find enclosed the Articles of Incorporation and filing fee for the above referenced corporate filing.

If you have any further questions, please contact my office.

Sincerely,

Michael J. Rich, Esq.

COVER LETTER

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

SUBJECT: KIDZ KAUZ, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL DOMICO
Name (Printed or typed)

11069 - SEA TROPIC LANE
Address

FORT MYERS FLORIDA 33908
City, State & Zip

239 - 333 - 0192
Daytime Telephone number

RICHLAWOFFICES @ AOL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

KIDZ KAUZ, INC.

A Not for Profit Corporation

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **KIDZ KAUZ, INC.** and its principal place of business shall be located at 11069 Sea Tropic Lane, Fort Myers, Florida 33908.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

Said corporation is organized exclusively to donate gifts, money, and scholarships to children of all ages as determined by the Board of Directors, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION

The manner in which the Directors are elected shall be by the majority vote of the current membership on file with the Secretary of the Corporation.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Initially, this corporation shall have eight (8) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the membership and thereafter this corporation shall have no less than three (3) directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and addresses of the initial directors are the names of the persons who are the initial directors and/or officers of the corporation are as follows:

Michael Domico and Jean Domico
11069 Sea Tropic Lane
Fort Myers, Florida 33908

David Gargano and Jeanie Gargano
P.O. Box 2555
LaBelle, Florida 33975-2555

Lisa Maglione-Chenault
3532 SW 17th Place
Cape Coral, Florida 33914

JR Trepper
17880 Silver & Horst Lane
Alva, Florida 33935

Ken and Melanie Nickels
P.O. Box 152804
Cape Coral, Florida 33915

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11069 Sea Tropic Lane, Fort Myers, Florida 33908 and the name of the initial registered agent of this corporation at that address is Michael Domico.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Michael Domico	11069 Sea Tropic Lane, Fort Myers, Florida 33908

ARTICLE VIII-DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

ARTICLE IX- EARNINGS DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution

of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the membership or otherwise provided in the by-laws, as amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: SEPT. 30, 2009

By


MICHAEL DOMICO, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that KIDZ KAUZ, INC. Is desiring to organize or qualify under the laws of the State of Florida, has named Michael Domico, located at 11069 Sea Tropic Lane, Fort Myers, Florida 33908 as its agent to accept service of process within Florida.

Dated: Sept. 30, 2009

By 

MICHAEL DOMICO, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Sept. 30, 2009.

By 

MICHAEL DOMICO Registered Agent

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