

**Electronic Articles of Incorporation  
For**

N10000011459  
FILED  
December 10, 2010  
Sec. Of State  
bmcknight

KIDS COUNT INC.

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

**Article I**

The name of the corporation is:

KIDS COUNT INC.

**Article II**

The principal place of business address:

33347 IRONGATE DR.  
LEESBURG, FL. 34788

The mailing address of the corporation is:

33347 IRONGATE DR.  
LEESBURG, FL. 34788

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO HELP CHILDREN REALIZE THEY COUNT. IT  
☐ ☐ WILL SPONSOR PROGRAMS THAT HELP CHILDREN WITH PERSONAL  
GROWTH AND DEVELOPMENT. IT WILL EMPHASIZE, BUT NOT LIMIT  
ITSELF TO PROGRAMS THAT PROMOTE KIDS HELPING KIDS.

**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:

PAMELA P NERAD  
33347 IRONGATE DR.  
LEESBURG, FL. 34788

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAMELA P. NERAD

### **Article VI**

The name and address of the incorporator is:

PAMELA P. NERAD  
33347 IRONGATE DR.

LEESBURG, FL. 34788

Incorporator Signature: PAMELA P. NERAD

### **Article VII**

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

Title: P  
PAMELA P NERAD  
33347 IRONGATE DR.  
LEESBURG, FL. 34788 US

Title: VP  
ROSANNE KAZANIS  
85 CHESTER ST  
N. FALMOUTH, MA. 02556 US

Title: S/T  
AMARU LILLIAN  
85 CHESTER ST.  
N. FALMOUTH, MA. 02556

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011