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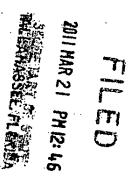
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COVER LETTER

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

SUBJECT: KESWICK 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 \$78.75 \$78.75 \$87.50 ☐ Filing Fee Filing Fee & lifiling Fee Filing Fee. Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED

FROM: ZACHARY S. GRAY
Name (Printed or typed)

5666 SEMINOLE BOULEVARD

Address

SEMINOLE, FL 33772

City, State & Zip

727-399-8300

Daytime Telephone number

dholtzhouse@keswickchristian.org

E-mail address: (to be used for future annual report notification)

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

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Articles of Incorporation of Keswick Kids, Inc.

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is KESWICK KIDS, INC.

Article 2

The principle place of business and mailing address of this corporation 54th AVENUE NORTH, ST. PETERSBURG, FL 33708.

Article 3

The corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) including, but not limited to, for such purposes, the providing of daycare and preschool services in partnership with Christian parents to help them train their children to love, trust, and obey the Lord in all areas of life; and to engage in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) tax-exempt purposes.

Article 4

The affairs of the corporation shall be conducted by the board of directors of the corporation. The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article 5

The corporation shall not have members.

Article 6

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 tax-exempt purposes of the corporation set forth in Article 3.

Article 7

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to Keswick Christian School, Inc. If, however, Keswick Christian School, Inc. is not then in existence or no longer qualifies as an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), then the assets of this corporation shall be distributed to organizations organized and operated exclusively for charitable, religious, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 8

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.

Article 9

The street address of the initial registered office of the corporation is 10101 54th AVENUE NORTH, ST. PETERSBURG, FL 33708, and the name of the initial registered agent of the corporation at the initial registered office is DAVID K. HOLTZHOUSE.

Article 10

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax

under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 11

The name of the incorporator is DAVID K. HOLTZHOUSE and the address of the incorporator is 10101 54th AVENUE NORTH, ST. PETERSBURG, FL 33708.

Article 12

The period of the duration of the corporation is perpetual unless dissolved according to law.

David K. Holtzhouse, Incorpo

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and 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.

3/5/11

David K. Holtzhouse, Registered Agent