

N 11000010461

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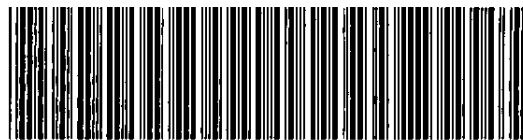
(Business Entity Name)

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11/8/11

COVER LETTER

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

SUBJECT: Kid Essentials 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: Lisa Troglin

Name (Printed or typed)

532 Louvre Drive

Address

Melbourne FL 32935

City, State & Zip

321.543.1503

Daytime Telephone number

admin@kidessentials.us

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

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

EFFECTIVE DATE

11/01/11

Articles of Incorporation of Kid Essentials Inc

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DIVISION OF CORPORATIONS

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The undersigned who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I Corporate Name: The name of the Corporation shall be Kid Essentials, Inc.

Article II Date of Incorporation: The date of incorporation is November 1, 2011.

Article III Principle Office: The location of the principal place of business of the Corporation, will be in the City of Melbourne, Brevard County, in the State of Florida with detailed administrative and mailing addresses as follows:

PRINCIPAL ADMINISTRATIVE OFFICE:

532 Louvre Drive

Melbourne, FL 329235

MAILING ADDRESS:

PO Box 362414

Melbourne, FL 32936-2414

Article IV Purpose:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. Additionally, the Corporation is organized with the exclusive mission to benefit children (persons under the age of 18), and includes, but is not limited to, working with outside organizations dealing with children (persons under the age of 18) to fulfill any immediate need throughout the community by providing:

- 1) seasonal appropriate clothing
- 2) personal hygiene packages
- 3) weekend and summer food packs
- 4) school supplies, books, and/or educational materials
- 5) information

Article V Manner of Election of Directors: The Corporation shall designate a Board of Directors who shall initially be appointed a majority of the incorporators to serve as Directors until such Director's death, resignation, or removal as provided by the corporate bylaws. The initial number of Directors shall be three (3) and may be increased or decreased without further amendment of the corporate bylaws. At no time may the number of Directors be less than three (3).

Article VI Initial Officers and/or Directors: The names, titles and addresses of the persons who are the initial directors of the corporation are as follows:

Lisa Troglin --(D)

532 Louvre Drive

Melbourne, FL 32935

Fred M Troglin --(D)

726 Cronin Ave

Melbourne, FL 32935

Joyce Cartmill --(D)

3321 Purdue Street

Melbourne, FL 32901

The names, titles and addresses of the persons who are the initial officers of the corporation are as follows:

Lisa Troglin (PT)

532 Louvre Drive

Melbourne, FL 32935

Fred M Troglin —(VP)

726 Cronin Ave

Melbourne, FL 32935

Joyce Cartmill —(S)

3321 Purdue Street

Melbourne, FL 32901

Article VII Private Benefit and Inurement : 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. "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 VIII Plan of Distribution of Assets: Upon the dissolution of the Corporation:

- (a) All liabilities and obligations of the Corporation will be paid and discharged, or adequate provisions be made therefor;
- (b) Conditional assets held by the Corporation where upon reason of dissolution require return, transfer, or conveyance shall be returned, transferred, or conveyed in accordance with such requirements;
- (c) Assets received and held by the corporation that are subject to limitations permitting their use as only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, will then be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation upon dissolution of the Corporation
- (d) All remaining assets shall be distributed for one or more exempt purposes to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, upon dissolution of the Corporation 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: Registered Agent The registered agent of this corporation is as follows:

Lisa Troglin
532 Louvre Drive
Melbourne, FL 32935

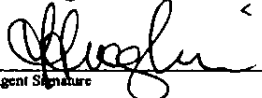
Article X: Incorporator(s) The Incorporator (s) of this corporation is as follows:

Lisa Troglin
532 Louvre Drive
Melbourne, FL 32935

Fred M Troglin
726 Cronin Ave
Melbourne, FL 32935

Joyce Cartmill
3321 Purdue Street
Melbourne, FL 32901

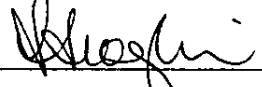
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

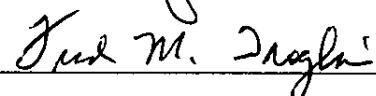
11-1-2011

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.




Incorporator

11-1-2011



Incorporator

11/1/2011



Incorporator

11-1-2011

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