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CR2E031(9/92)

Examiner's Initials

## ARTICLES OF INCORPORATION OF KILLS IDENTIFICATION SERVICES, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, <u>Florida Statutes</u> (1990), adopt the following articles of incorporation and state as follows

#### ARTICLE I Same

The name of the corporation is "Kids Identification Services, Inc.". The initial principle place of business and mailing address will be 2150 Kimberly Lane, Tallahassee, Florida 32311.

#### ARTICLE II Duration

This corporation shall have perpetual duration.

#### ARTICLE III Purpose

This corporation is organized for the purpose of aiding in the impedance of child abduction without recovery by providing certain educational and/or child related institutions with the ability to record specific information about their students grades K-5. This corporation shall search out and implement public awareness programs to increase public knowledge and support of all child protection programs. Kids Identification Services, Inc., an organization applying to be tax exempt pursuant to Section 501(c)3 of the Internal Revenue Code, as amended, in furtherance of the aforementioned objectives, is authorized to solicit and receive private and public contributions to provide funds for the administration the aforesaid programs and to receive and maintain a fund or funds of real or personal property, or both, and to use and apply the whole or any part of the income therefrom and the principle thereof exclusively for charitable, or educational purposes either directly or by contribution to other organizations which qualify as exempt organizations pursuant to Section 501(c)3 of the Internal Revenue Code, as amended.

#### ARTICLE IV Membership

The membership in this organization shall consist of the board of directors. Pooster membership will be as defined in the By-Laws of the corporation.

### ARTICLE V Registered Agent

The street address of the initial registered office of the corporation is:

2150 Kimberly Lane Tallahassee, Florida 32311

The name of the initial registered agent is:

Eric Savage

#### ARTICLE VI Board of Directors

The affairs of this corporation shall be managed by a governing board called the Board of Directors. Members of the board shall be appointed by the president of Kids Identification Service, Inc. The president of the corporation shall chair all meetings of the board of directors and shall have veto power on all actions and/or decisions by the board. The president may at any time dismiss a member of the board of directors whose actions are deemed contrary to the good name or goals and objectives of Kids Identification Service, Inc. The initial board of directors shall consist of the following persons:

Eric Savage 2150 Kimberly Ln Tallahassee, FL 32311

Corina Savage 2150 Kimberly Ln Tallahassee, FL 32311

Mark Breedlove 3255 Capital Circle,NE #1-E Tallahassee, FL 32308 Norris Daus Rt. 1, Box 234 B Greenville, FL 32331

Velma Andrews Rt. 1, Box 234 B Greenville, FL 32331

Elizabeth Breedlove 3255 Capital Circle,NE #1-E Tallahassee, FL 32308

#### ARTICLE VII Non-Stock

This corporation is organized on a non-stock basis.

#### ARTICLE VIII Dissolution

In the event of dissolution of this corporation the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations as described in Section 501(e)3 of the Internal Revenue Code of 1954, as amended, and which, in the opinion of the board of directors, may best advance the purposes of this corporation. No assets of the corporation shall be paid or inure to the benefit of any member of this organization.

#### ARTICLE IX Officers

The officers of this corporation shall consist of the President, Vice-President and Secretary/Treasurer. The officers shall perform such duties and hold office for such terms as shall be provided in the By-Laws of the corporation with the exception of the president and vice-president whom shall serve terms equal to the existence of the corporation or until their personal resignations. All officers of Kids Identification Service, Inc. are to be appointed by the president of the corporation. The initial officers of the corporation who shall serve until the next election as prescribed by the By-Laws are as follows:

Eric Savage-President Norris Daus-Vice-President Corina Savage-Secretary/Treasurer

#### ARTICLE X By-Laws

The By-Laws of the corporation may be made, altered or rescinded from time to time at any regular meeting of the board of directors of the corporation upon a two-thirds vote of the directors present and voting provided that no change shall be made which will adversely affect this corporation's tax exempt status.

#### ARTICLE XI Amendments to Articles of Incorporation

These articles of incorporation may be amended from time to time at any regular meeting of the board of directors of the corporation upon a two-thirds vote of the directors present and voting provided that such amendment(s) shall not adversely affect the tax exempt status of the corporation.

#### ARTICLE XII Initial Incorporator

The names and addresses of the initial incorporators are:

Eric Savage 2150 Kimberly Ln Tallahassee, FL 32311 Norris Daus Rt. 1, Box 234 B Greenville, FL 32331

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these articles of incorporation on this 4th day of January, 1994.

Norris Daus

STATE OF FLORIDA COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared Eric Savage and Norris Daus, to me well known to be the persons who executed the foregoing articles of incorporation and they acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my head and seal on this 4th 1994.

Notary Public

Notary Public

Morris Days are personally Known
to me

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations and duties of Section 607.325, Florida Statutes and agree to maintain an office at 2150 Kimberly Ln, Tallahassee, FL 32311.

Eric Savage

Registered Agent

2150 Kimberly Ln