

NEW 00000154

ORLANDO OFFICE
TOWER PLACE AT THE SUMMIT
1800 SUMMIT TOWER BOULEVARD
SUITE 700
ORLANDO, FLORIDA 32810

(407) 878 3400
TELEFAX (407) 878 0738

October 27, 1994

REPLY TO ORLANDO

FORT LAUDERDALE OFFICE
CITIZENS AND SOUTHERN BANK BUILDING
ONE FINANCIAL PLAZA • SUITE 2111
FORT LAUDERDALE, FLORIDA 33304

(904) 823 2440
ORLANDO (407) 382 8500
TELEFAX (904) 823 0337

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Attn: Articles of Incorporation Dept.

800001317468
-10/31/94--01057--019
****122.50 ****122.50

Re: Kids, Inc. of Lake County

Ladies/Gentlemen:

Enclosed you will find Articles of Incorporation for filing with an additional copy, which I would appreciate your certifying and returning to me. Also, enclosed is a check in the amount of \$122.50 to cover the filing fee, certified copy and registered agent fee. Please contact me if anything further is need.


Thank you for your attention in this matter.

Sincerely,

Linda L. Longest
Linda L. Longest
Paralegal

enclosure(s)

FILED
94 OCT 31 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-1-94




FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1995

LINDA L. LONGEST
C/O GARFINKEL PALMER ET AL
1900 SUMMIT TOWER BLVD. STE. 760
ORLANDO, FL 32810

SUBJECT: KIDS, INC. OF LAKE COUNTY

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a P94000080165 corporation. Please be advised, we have corrected our records to reflect this corporation as a N95000000154 corporation and assigned new document number N95000000154 with the original file date of October 31, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Terri Buckley
Corporate Specialist
New Filings Section

Letter number: 995A00001402

07:38

Notes

01/12/95

THIS CORPORATIONS ARTICLES WERE ASSIGNED DOCUMBER NUMBER P94000080165
IN ERROR, ON 10-31-1994. THE RECORDS WERE CORRECTED AND ASSIGNED NEW
DOCUMENT NUMBER N95000000154 ON 1-11-95.

Use [Ctrl-K] to list available Function Keys

ARTICLES OF INCORPORATION
OF
KIDS, INC. OF LAKE COUNTY

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporation is Kids, Inc. of Lake County, and the business address is 1333 E. 3rd Avenue, Mont Dora, Florida 32757, and the mailing address is P.O. Box 938, Tavares, Florida 32778.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. This is a Not For Profit Corporation.

ARTICLE III. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Suzanne Stevens
1333 E. 3rd Avenue
Mont Dora, Florida 32757

The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her address is:

Suzanne Stevens 1333 East 3rd Avenue
Mount Dora, Florida 32757

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James R. Palmer 1900 Summit Tower Blvd.
Suite 760
Orlando, Florida 32810

FILED
94 ECI 31
JAN 31 1995
INTEGRATED
SERVICES

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 28th day of October, 1994.




JAMES R. PALMER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared James R. Palmer as Incorporator for Kids, Inc. of Lake County to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of October, 1994, at Orange County, Florida.



LINDA L. LONGEST
Notary Public
My commission expires:

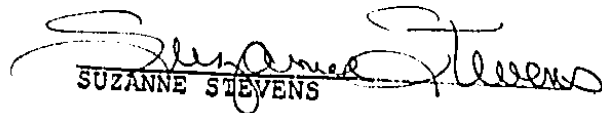
001721-00 FBI 10:20

2.0
FILED
24 OCT 31 AM 55
STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 617.0501, Florida Statutes, the undersigned acknowledges and accepts it's appointment as registered agent of KIDS, INC. OF LAKE COUNTY and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of, Section 607.0503, Florida Statutes.

Date: October 24, 1994.


SUZANNE STEVENS

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995

DOCUMENT # N95000000154 (3)

KIDS, INC. OF LAKE COUNTY

133 E 3RD AVENUE
MONT DORA FL 32757

POST OFFICE BOX 908
TAIARES FL 32778

10/31/1994

\$0.75 Additional
Fee Required

\$5.00 May Be
Added To Fees

\$68.75 Supplemental
Fee Not Required

9. Name and Address of Current Registered Agent

STEVENS, SUZANNE
1333 E. 3RD AVENUE
MONT DORA FL 32757

10. Name and Address of New Registered Agent

FL 05

11. Pursuant to the provisions of the laws of the State of Florida, I, the undersigned, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and is duly qualified to do business in the State of Florida, and I am duly authorized to execute this certificate.

SIGNATURE

12. OFFICER, AND DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
STEVENS, SUZANNE
1333 E. 3RD AVENUE
MONT DORA FL 32757

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
President - D
Gilmore, Edith
1104 Grant Avenue
Mount Dora, FL 32757

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Vice-President D
Cislak, Lucy
11435 Pine Ridge Road
Leesburg, FL 34788

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Treasurer - D
Cislak, Paul
11435 Pine Ridge Road
Leesburg, FL 34788

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Secretary D
Grimes, Merlene
632 S. Bay St.
Eustis, FL 32726

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SIGNATURE: Suzanne Stevens, Director

2/23/95

904-357-1899

0000077

PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR



Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # N95000000154

95 - Annual Report

1 Corporation Name

KIDS, INC. OF LAKE COUNTY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1333 E. 3RD AVENUE
MONT DORA FL 32757

Mailing Address

POST OFFICE BOX 938
TAVARES FL 32778

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

10/31/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FET Number

☒ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$9.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	STEVENS, SUZANNE	1333 E. 3RD AVENUE	MONT DORA FL 32757
D	Gilmore, Edith	1104 Grant Avenue	Mount Dora, FL 32757
D	Cislak, Lucy	11435 Pine Ridge Road	Leesburg, FL 34788
D	Cislak, Paul	11435 Pine Ridge Road	Leesburg, FL 34788
D	Grimes, Merlene	632 South Bay Street	Eustis, FL 32726

8. Name and Address of Current Registered Agent

STEVENS, SUZANNE
1333 E. 3RD AVENUE
MONT DORA FL 32757

9. Name and Address of New Registered Agent

Name

Street Address (P. O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☒ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne Stevens

Date

9-18-96

Daytime Phone #