

KENNETH J. NOLAN, P.A.

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July 7, 1999

Handwritten: NP 0000003647

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

000001551100
-08/01/95--01098--011
*****78.75 *****78.75

RE: KIDS IN SAFE SEATS, INC.

Gentlemen:

We enclose an original and one copy of the Articles of Incorporation for the above named corporation, together with a check covering the following fees:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certificate of Status	8.75
TOTAL	<u>\$78.75</u>

Please send the Certificate of Status to our office. If you have any questions, please contact the undersigned.

Very truly yours,

Handwritten signature of Kenneth J. Nolan

Kenneth J. Nolan

KJN:ka

Handwritten: 8/3/95
Handwritten initials in a circle

ARTICLES OF INCORPORATION
OF
KIDS IN SAFE SEATS, INC.

The undersigned, acting as incorporator of a non-for-profit corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: KIDS IN SAFE SEATS, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be:

6465 Royal Palm Boulevard
Margate, Florida 33063

ARTICLE III

Specific Purpose

The specific purpose for which the corporation is organized is to effectuate the increased usage of age-appropriate child restraints in automobiles, thereby decreasing deaths and injuries of children due to motor vehicle accidents.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: The method of election of directors is to be stated in the by-laws.

ARTICLE V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

CINDY TODD
6465 Royal Palm Boulevard
Margate, Florida 33063

ARTICLE VII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

CINDY TODD
6465 Royal Palm Boulevard
Margate, Florida 33063

The undersigned incorporator has executed these Articles of
Incorporation this 27 day of July, 1995.

Cindy Todd
CINDY TODD

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
26th day of July, 1995, by CINDY TODD who is personally known
to me.

My Commission No. Is: CC 381226
My Commission Expires: 6-9-98 *Laura Clark*
NOTARY PUBLIC, STATE OF FLORIDA

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **KIDS IN SAFE SEATS, INC.**
2. The name and address of the registered agent and office is:

**CINDY TODD
6465 Royal Palm Boulevard
Margate, Florida 33063**

Having been named as registered agent and to accept service of process for the above stated 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.

DATED this 27 day of July, 1993



CINDY TODD