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CORPORATION	N NAME(S) & DOCUMENT N	iUMBER(S), (if known):	······································
1(Co	rporation Name)	(Document #)	
2(Co	njoration Name)	(Document #)	
3(Co	rporation Name)	(Document #)	
4(Co	poration Name)	(Document #)	
<u></u>	Pick up time Will wait	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	Director	
Limited Liability	Change of Registered Agent		8
Domestication	Dissolution/Withdrawal		
Other	Merger		5
OTHER FILINGS Annual Report	REGISTRATION/		
Fictitious Name	Foreign	2 1	
Name Reservation	Limited Partnership]	
	Reinstatement]	
	Trademark]	
	Other]	

Examiner's Initials GB 5/13/96



C51114 - 1

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 23, 1996

TURNER LAW GROUP 133 1ST ST NE SUITE 2 ST PETERSBURG, FL 33701-7770

SUBJECT: KIDZ-N-BIZNESS Rof. Number: W96000008661

We have received your document for KIDZ-N-BIZNESS and your check(s) totaling \$125.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 196A00018974

ARTICLES OF INCORPORATION

OF

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KIDZ - N - BIZNESS, INC.

The undersigned, incorporators, hereby associate ourselves together for the purpose of organizing a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

ARTICLE I

NAME

The name of the Corporation is Kidz-n-Bizness, Inc.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

1. <u>Permitted Activities</u>. The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, athletic or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the International Revenue Code and regulations issued pursuant thereto as they may now exist or as they many hereafter be amended. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles.

501(c)(3) of the International Revenue Code and regulations issued pursuant thereto as they may now exist or as they many hereafter be amended. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles.

- 2. Prohibited Activities. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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, of (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, on behalf of the corporation:
 - (a) Allow any part of the net earnings to insure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.
 - (b) To carry on propaganda or to attempt to lobby or influence legislation.
 - (c) To intervene in any political campaign or to endorse any candidate for public office.
 - (d) To do any of the following:

- (1) Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest.
- (2) To pay excessive salaries or other compensation over a reasonable allowance to:
- (3) To make any part of the Corporation's services available on a preferential basis to:
- (4) To make substantial purchase of securities or other property for less than adequate consideration from:
- (5) Sell any substantial part of the property of the Corporation for less than an adequate consideration; or
- (6) To engage in any other transaction which results in substantial diversion of the Corporation's income, assets or corpus to:

The subscribers, officers or directors of the corporation or to any person who has made a substantial contribution to the corporation, or to any brother or sister, (whether by the half or whole blood), spouse, ancestor or lineal descendant of the foregoing or to any corporation controlled by any of the foregoing either directly or indirectly as a percentage of the total combined voting power of such corporation.

- (e) To violate the provision of Florida Statutes, Section 617.0105, where applicable.
- (3) <u>Dissolution</u>. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes.

ARTICLE IV

DIRECTORS

There shall be no more than six (6) members of the Initial Board of Directors of the Corporation. The number of Directors may be increased by the affirmative vote of the members as provided in the By-Laws. The Board of Directors may create other Directors. All Directors will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names and addressed of the persons who are to serve as Directors until the first election thereof are as follows:

Larry Turner	Name	Address 4146 42nd Avenue South St. Petersburg, FL 33711
G. Rita Mariani		c/o 133 First Street N.E. Suite 2
Terry Hilliard		St. Petersburg, FL 33701
Bonnie Glover		и
Craig Glover		"
Sheila D. Turner	ARTICLE V	ti .

OFFICERS

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary and a Treasurer. The Board of Directors may create other officers. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

Nume

Office

Larry Turner

Chairman - Board of Directors

ARTICLE VI

MEMBERS

The Corporation shall have members. The qualifications for membership are an interest in running and a willingness to support the activities sponsored by the Board of Directors and the payment of annual membership dues.

ARTICLE VII

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation or by the Members.

ARTICLES VIII

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Members as specified under the laws of Florida.

ARTICLE IX

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office of the corporation shall be located at 133 First Street N.E., St. Petersburg, 33701, Pinellas County, State of Florida. The name and street address of the initial registered agent of the corporation in the State of Florida is: Sheila D. Turner, Esquire. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered

office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

INCORPORATOR

The names and residence addresses of the subscribers of the Articles of Incorporation are:

Name

Address

Shella D. Turner

133 First Street N.E.

Suite-2

St. Perersburg, FL 33701

IN WITNESS WHEREOF, I have subscribed my name this

le day of April, 1996.

Sbéila D. Turner, Incorporator

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Kidz-N-Bizness desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Sheila D. Turner, Esquire, located at 133 First Street N.E., Suite 2, St. Petersburg, FL 33701, as its agent to accept service of process within this state.

ACKN DWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Sheila D Turner/Registered Agent