N99000003989

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kids	FOCK	ids	"Talent
Shou	Casi '	', Inc	

600002879476--0 -05/19/99--01009--021 *****78.75 *****78.75

Art of Inc. File_____

LTD Partnership File_____

Foreign Corp. File____

Fictitious Name File____
Trade/Service Mark____

Art. of Amend. File_ RA Resignation____

Dissolution / Withdrawal____

Cert. Copy_____

Fictitious Search____

Vehicle Search___

UCC 1 or 3 File____ UCC 11 Search____

UCC 11 Retrieval_

Annual Report / Reinstatement____

Photo Copy_____

Certificate of Good Standing

Corp Record Search_____
Officer Search_____

Fictitious Owner Search_____

Driving Record_____

Certificate of Status_____

Certificate of Fictitious Name

L.C. File

Merger File_

9	FIN 9: 48	A DINOTION
		15.17
-	6	AHASSEE.
1 1	مسور مانينا	
G.	99 MMY 19	355

Signature		
Requested by:	5/19/99	 9:30
Name	Date	Time



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 19, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32302

SUBJECT: KIDS FOR KIDS "TALENT SHOWCASE"

Ref. Number: W99000011721

We have received your document for KIDS FOR KIDS "TALENT SHOWCASE" and your check(s) totaling \$78.75. 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 099A00027752

Co rected

99 JUN 29 PM 3: 25

1999 JUN 29 PM 4: 09

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

KIDS FOR KIDS "TALENT SHOWCASE", INC.

ARTICLE I. NAME

The name of the Corporation is KIDS FOR KIDS "TALENT SHOWCASE", INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation shall be at 7050 Winged Foot Dr., Stuart, FL 34997.

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for charitable purposes.

ARTICLE V. ELECTION OF DIRECTORS

The election of Directors shall be as provided in the By - Laws of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7050 Winged Foot Dr., Stuart, FL 34997 and the name of the initial registered agent of this corporation, at that address, is KATHLYN MAGUIRE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially, the number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than three (3). The names and address(s) of the initial director(s) of this corporation are:

Name:

<u>Addresses:</u>

Kathlyn Maguire

7050 Winged Foot Dr. Stuart, FL 34997

Stephen Roegiers

Mehlich and Roegiers 701 Colorado Ave. Stuart, Florida

34994

Margaret Richebourg

Richebourg Marketing One Osceola St. Stuart, Fl. 34994

ARTICLE VIII. INCORPORATOR

The name and address of the initial incorporator and the person signing these articles is **KATHLYN MAGUIRE** whose address is 7050 Winged Foot Dr., Stuart, FL 34997.

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in under Florida Law Chapter 617.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on June <u>15th</u>, 1999.

KATHLYN MAGUIRE,

Incorporator,

Member of the Board of

Directors

Acceptance By Registered Agent

I, KATHLYN MAGUIRE, hereby acknowledge that I am familiar with and accept the duties and obligations of the office of registered agent of the corporation.

KATHLYN MAGUIRE, Registered

Agent

STATE OF FLORIDA COUNTY OF MARTIN

Subscribed and acknowledged before me by KATHLYN MAGUIRE, who is personally known to me, and who did not take an oath, on this 15th day of June, 1999.

(Notary Seal)

OFFICIAL NOTARY SEAL
JOHN E MAIUCCI
COMMISSION NUMBER
CC559895
MY COMMISSION EXPIRES
JUNE 6,2000

1999 JUN 29 PM 4: 09