

N 99000004985

TRANSMITTAL LETTER

FILED
99 AUG 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE FOUNDATION FOR KIDS INTERACTIVE DEVELOPMENT, INC
(Proposed corporate name - must include suffix)

100002954081--1
-08/09/99--01076--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANN ROUSSEAU
Name (Printed or typed)

1753 POINSETTIA DR.
Address

FT. LAUDERDALE, FL 33305
City, State & Zip

(954) 270-5286
Daytime Telephone number

789, 2295, 2550
W/99-18747

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 12, 1999

ANN ROUSSEAU
1753 POINSETTIA DRIVE
FT. LAUDERDALE, FL 33305

SUBJECT: THE FOUNDATION FOR KIDS INTERACTIVE DEVELOPMENT,
INC.
Ref. Number: W99000018747

We have received your document for THE FOUNDATION FOR KIDS INTERACTIVE DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 799A00040907

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
The Foundation for
Kids Interactive Development, Inc.**

a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I - NAME - The name of the Corporation is The Foundation for Kids Interactive Development, Inc.

Article II - PRINCIPAL OFFICE - The principal place of business and mailing address of the corporation shall be: 1753 Poinsettia Drive, Ft. Lauderdale, Florida 33305.

Article III - PURPOSES - Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV - MANNER OF ELECTION OF DIRECTORS - The directors of said corporation shall be appointed by the Chairman of the Board who shall be elected by the majority vote of the board. Each Director shall serve for a period of one (1) year. The names and addresses of the persons who are the initial directors of the corporation are as follows:

Ann Rousseau, 1753 Poinsettia Drive, Ft. Lauderdale, Florida 33305

Jon Bradley Ragan, P.O. Box 23865, Ft. Lauderdale, Florida 33307

Rebecca Ann Lovern, 1753 Poinsettia Drive, Ft. Lauderdale, Florida 33305

Article V - POWERS OF ORGANIZATION - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VI - DISSOLUTION OF CORPORATION - Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose, Any such assets

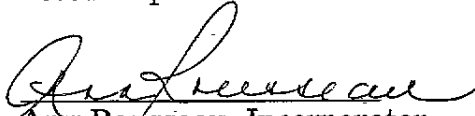
ARTICLES OF INCORPORATION
The Foundation for Kids Interactive Development, Inc.
Page 2.

not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII - RESIDENT AGENT AND PRINCIPAL OFFICE - The name and address of the corporation Resident Agent for service of process is Ann Rousseau, 1753 Poinsettia Drive, Ft. Lauderdale, FL 33305.

Article IIX - INCORPORATORS - The name and address of the incorporator of the corporation is: Ann Rousseau, 1753 Poinsettia Drive, Ft. Lauderdale, FL 33305.

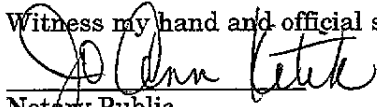
I, the undersigned, hereby accept appointment as registered agent for the above noted corporation.


Ann Rousseau, Incorporator
and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANN ROUSSEAU, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this ____ day of July, 1999.


Notary Public,
State of Florida, at large



Comm. # CC524796

Expires 3-8-00

DL _____ Pers Known ☒

Other ID _____

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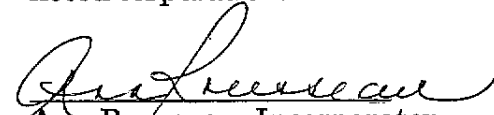
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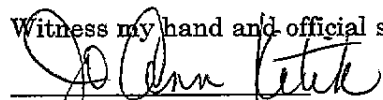
I, the undersigned, hereby accept appointment as registered agent for the above noted corporation.


Ann Rousseau, Incorporator
and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANN ROUSSEAU, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this ____ day of July, 1999.


Notary Public,
State of Florida, at large



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