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November 29th, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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RE: KIDZ ON TRACK, INC. - NOT FOR PROFIT CORPORATION

Dear Department of State:

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

[X] \$70.00 [] \$78.75 [] \$122.50 [] \$131.25

Please return a copy of the filed Articles of Incorporation to our office (address below). Thank you!

FROM:

Law Offices of Jonathan Bloom, P.A. 21845 Powerline Road, Suite 207 Boca Raton, Florida 33433 *Telephone: (561) 347-9964*



(H) 3.99

ARTICLES OF INCORPORATION

OF

KIDZ ON TRACK, INC.

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SHOWN SEEL, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is KIDZ ON TRACK, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 824 - 828 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

ARTICLE III: PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are): CHARITY TO BENEFIT CHILDREN

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

AS STATED IN THE BY-LAWS OF THE CORPORATION

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>Name and Florida Street Address</u> of the initial registered office of the corporation are: Law Offices of Jonathan Bloom, P.A., 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433

ARTICLE VI: INCORPORATOR

The Name and Florida Street Address of the incorporator to these Articles of Incorporation are Michael Dennis, 824 – 828 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE VIII: AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 24th

day of October 1999.

November

MICHAEL DENNIS, INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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 **KIDZ ON TRACK, INC.**
- 2. The name and street address of the registered agent and office is:

Law Offices of Jonathan Bloom, P.A. 21845 Powerline Road, Suite 207 Boca Raton, Florida 33433

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: October 24 , 1999.

Law Offices of Jonathan Bloom, P.A.

Jonathan Bloom, President

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