

# CAPITAL CONNECTION, INC.

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

PO0000030071

Big World Kids, Inc.

000003181450--2  
-03/23/00--01050--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 MAR 23 AM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAR 24 2000

## Articles of Incorporation of Big World Kids, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

### ARTICLE I

Name: The name of the corporation shall be:  
Big World Kids, Inc.

### ARTICLE II

Duration. The period of its duration is perpetual

### ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

### ARTICLE IV.

Capital Stock. The corporation is authorized to issue Ten Million shares of stock, all of one class, at \$1.00 par value.

### ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 8201 Yardley Avenue N, St. Petersburg, FL 33710. The name of the initial registered agent is A. Wayne Holland. This address is also the mailing address of the corporation.

### ARTICLE VI

Initial Board of Directors. This corporation shall have four (4) directors initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

Krisy Holland  
8201 Yardley Ave N  
St. Petersburg FL 33710

A. Wayne Holland  
8201 Yardley Avenue North  
St. Petersburg, FL 33710

Cindy Chick  
500 40<sup>th</sup> Avenue N  
St. Petersburg, FL 33703

Ryan Chick  
500 40<sup>th</sup> Avenue N  
St. Petersburg, FL 33703

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 23 PM 1:42

FILED

#### ARTICLE VII

Incorporators. The name and address of the Incorporators signing these ARTICLES is:

Krisy Holland  
8201 Yardley Avenue North  
St. Petersburg, FL 33710

Cindy Chick  
500 40<sup>th</sup> Avenue N  
St. Petersburg, FL 33703

#### ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

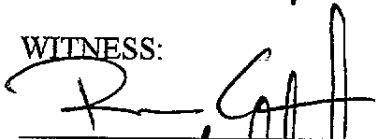
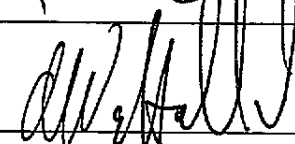
Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.


#### ARTICLE XI

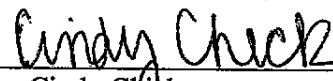
Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 Day of February, 2000.

WITNESS:

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
Krisy Holland (SEAL)

  
\_\_\_\_\_  
Cindy Chick (SEAL)

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 8 day of February, 2000, personally appeared before me, the undersigned authority, Krisy Holland, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

WITNESS by hand and official seal the date last aforesaid.

  
Michelle L. Nielsen  
Notary Public

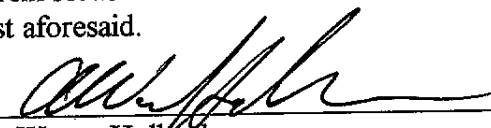
My commission expires:

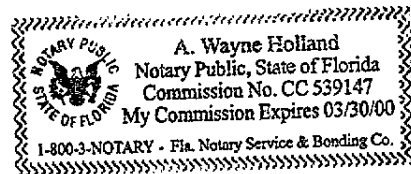
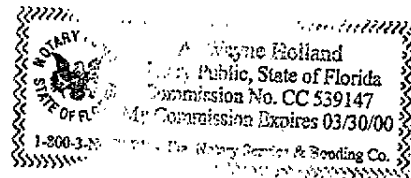
STATE OF FLORIDA  
COUNTY OF PINELLAS

NOTARY PUBLIC - STATE OF FLORIDA  
MICHELLE L. NIELSEN  
COMMISSION # CC839079  
EXPIRES 6/28/2003  
BONDED THRU ASA 1-888-NOTARY1

I HEREBY CERTIFY that on this 8 day of February, 2000, personally appeared before me, the undersigned authority, Cindy Chick, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

WITNESS by hand and official seal the date last aforesaid.

  
A. Wayne Holland  
Notary Public



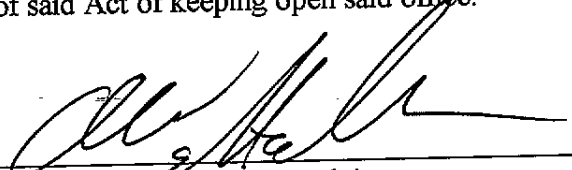
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That BIG WORLD KIDS, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Saint Petersburg, Pinellas County, Florida, and has named A. Wayne Holland, 8201 Yardley Avenue N, St. Petersburg, FL 33710, as its agent to accept service of process within this State.

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

Dated February 8, 2000

  
A. Wayne Holland, Registered Agent

FILED  
00 MAR 23 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA