

P00000047062

TRANSMITTAL LETTER

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

00 MAY -8 PM 12:43

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CompuChild Inc.  
CompuChild Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003243305--9  
-05/08/00--01135--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status  
ADDITIONAL COPY REQUIRED

FROM: DENNIS S. D'ETTORE  
Name (Printed or typed)

425 2<sup>nd</sup> St. South, unit #2  
Address

St. Petersburg, FL 33701-4321  
City, State & Zip

727 553 1551  
Daytime Telephone number

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

D. BROWN MAY 1 1 2000

STATE OF  
FLORIDA  
ARTICLES OF INCORPORATION  
OF

COMPUCHILD INC.  
A BUSINESS/STOCK CORPORATION

FILED  
00 MAY -8 PM 12:43  
CLERK OF CIRCUIT COURT  
PINELLAS COUNTY, FLORIDA

ARTICLE I : The name of the corporation is CompuChild Inc.

ARTICLE II : The business and mailing address of the corporation is

425 2<sup>nd</sup> St. South unit # 2, St. Petersburg, Pinellas County, Florida 33701-4321  
(street address, city, county, state, zip)

ARTICLE III : The duration of the corporation is perpetual.  
The corporation has been organized to transact any and all lawful  
business for which corporations may be incorporated in this state.

ARTICLE IV : The aggregate number of shares which the corporation shall have the  
authority to issue is 150,000 and the par value of each shall be  
"no par value"

ARTICLE V : The number of directors constituting the initial board of directors  
of the corporation is one (1) and their names and addresses are:

Dennis S. D'Ettore  
425 2<sup>nd</sup> St. South unit # 2  
St. Petersburg, Fl 33701-4321

ARTICLE VI : The location and street address of the initial registered office is  
425 2<sup>nd</sup> St. South unit # 2 St. Petersburg, Pinellas County, Florida 33701-4321  
and the name of its initial registered agent at such address is:  
Dennis S. D'Ettore

ARTICLE VII : The name and address of each incorporator:

Dennis S. D'Ettore  
425 2<sup>nd</sup> St. South unit # 2  
St. Petersburg, Fl 33701-4321

ARTICLE VIII : In witness thereof, the undersigned incorporator(s) have executed these  
articles of incorporation this 5<sup>th</sup> day of May 2000

[Signature]  
Witness

[Signature]  
Incorporator

State of Florida  
County of Pinellas

On May 5th 2000, the above person(s) appeared before me,  
a notary public and are personally known or proved to me to be the  
person(s) whose name(s) is/are subscribed to the above instrument who  
acknowledged that he/she executed the instrument.

[Signature]  
Notary

(Notary stamp or seal)



Jennifer Clarke  
MY COMMISSION # CC802958 EXPIRES  
January 19, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

This document prepared by:

Dennis S. D'Ettore

FILED  
00 MAY -8 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Consent of Appointment by the Registered Agent

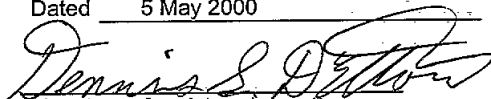
I, Dennis S. D'Ettore hereby give my consent to serve as the registered agent for

CompuChild inc.

(corporate name)

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5 May 2000

  
(signature of registered agent)

Articles prepared by: Dennis S. D'Ettore

