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TRANSMITTAL LETTER

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

600003314766--5
-07/06/00-01047-002
*****78.75 *****78.75

SUBJECT: Caroline Kids, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: James W. Patton
Name (Printed or typed)

245 Golfview Dr.
Address

Tallahassee, FL 32369
City, State & Zip

561 712 5136
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL - 6 AM 10:20

FILED

F. G. STEVENSON
JUL 1 0 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caroline Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

245 Golfview Drive, Tequesta, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: television production and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James W. Patton
245 Golfview Dr.
Tequesta, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James W. Patton
245 Golfview Dr.
Tequesta, FL 33469

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James W. Patton
Signature/Registered Agent

7/4/00
Date

James W. Patton
Signature/Incorporator

7/4/00
Date

FILED
00 JUL -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA