

00000067551

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

SUBJECT: Klassy Kids Korner, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Lora Lynn Chastang
Name

40 W. Nine Mile RD.
Address

Pensacola, FL. 32534
City, State, & Zip

(850) 494- 0096
Telephone Number

900003304939--7

-06/26/00--01131--003

****122.50 *****78.75

FILED

00 JUL 14 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

T. Burch 7/14/2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

LORA LYNN CHASTANG
40 W. NINE MILE RD
PENSACOLA, FL 32534

SUBJECT: KLASSTY KIDS KORNER, INC.
Ref. Number: W00000016598

We have received your document for KLASSTY KIDS KORNER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00036696

ARTICLES OF INCORPORATION

OF

Klassy Kids Korner, Inc.

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00 JUL 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Klassy Kids Korner, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

40 W. Nine Mile RD.
Pensacola, FL 32534

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lora Lynn Chastang
40 W. Nine Mile RD
Pensacola, FL 32534

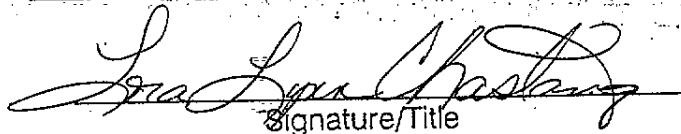
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lora Lynn Chastang
40 W. Nine Mile RD.
Pensacola , FL 32534

The undersigned has(have) executed these Articles of Incorporation this

23rd day of June, 192000.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Klassy Kids Korner, Inc.

2. The name and address of the registered agent and office is:

Lora Lynn Chastang
(NAME)

40 W. Nine Mile RD
(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32534
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 2:27

FILED

SIGNATURE

Lora Lynn Chastang
(corporate officer)

TITLE President

DATE 6/23/00

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.

SIGNATURE

DATE

Lora Lynn Chastang
6/23/00

REGISTERED AGENT FILING FEE: \$35.00