

PO0000076091

TRANSMITTAL LETTER

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

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-08/08/00--01006--010
*****87.50 *****87.50

SUBJECT: Touch & Explore kids Store 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: Jill E Schlumpberger
Name (Printed or typed)

218 Harris Lake Dr / Rt 13 Box 264
Address

Lake City FL 32055
City, State & Zip

904 / 755-3294
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 8:54

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

8/11/00

00 AUG -7 AM 8: 54

**ARTICLES OF INCORPORATION
OF
TOUCH & EXPLORE KID'S STORE, INC.**

Article I

The name of the corporation is "Touch & Explore Kid's Store, Inc."

Article II

The principal place of business of this corporation shall be 4300 West Highway 90, Suite 2, Lake City Florida, 32055.

Article III

The purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

Article IV

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred thousand (100,000) common shares of the par value of one dollar (\$1.00) each.

Article V

The number of directors constituting the initial board of directors is two (2), and the name and address of each person who is to serve as a member thereof are as follows:

Jill E. Schlumpberger	4300 West Highway 90, Suite 2, Lake City Florida, 32055
Michael X. Schlumpberger	4300 West Highway 90, Suite 2, Lake City Florida, 32055

Article VI

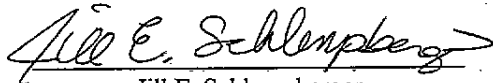
The name of the initial registered agent is Jill E. Schlumpberger, whose registered office is located at the place of business stated in Article II above.

Article VII


The name and address of the incorporator to these Articles of Incorporation is:

Jill E. Schlumpberger	4300 West Highway 90, Suite 2, Lake City Florida, 32055
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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.


Jill E. Schlumpberger
Registered Agent

8-3-00
Date


Jill E. Schlumpberger
Incorporator

8-3-00
Date