

P00000103688

DESIGNS WITH KIDS IN MIND, INC.  
4401 20<sup>TH</sup> PLACE S.W.  
NAPLES, FL 34116

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

600003451786--6  
-11/03/00--01090--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for **DESIGNS WITH KIDS IN MIND, INC.**

Dear Sirs:

I enclose the original of the Articles of Incorporation for **DESIGNS WITH KIDS IN MIND, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
GAIL M. FENCER, President

FILED  
00 NOV -3 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HW/tr

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

EFFECTIVE DATE  
11-01-00

**FILED**  
00 NOV -3 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**Of**  
**DESIGNS WITH KIDS IN MIND, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I**  
**Corporate Name and Address**

The name of the Corporation is **DESIGNS WITH KIDS IN MIND, INC.** and the street address of the Corporation is:

**4401 20<sup>TH</sup> PLACE S.W.**  
**NAPLES, FL 34116**

**Article II**  
**Corporate Purposes**

The Corporation is organized to function as **SALE OF CD'S** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III**  
**Authorized Stock**

**EFFECTIVE DATE**  
**11-01-00**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**4401 20<sup>TH</sup> PLACE S.W.**  
**NAPLES, FL 34116**

The name of the initial registered agent of the Corporation at the registered office shall be: **GAIL M. FENCER.**

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of 1 person. The name and address of the initial Director is as follows:

NAME

ADDRESS

**GAIL M. FENCER**

**4401 20<sup>TH</sup> PLACE S.W., NAPLES, FL**

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

**GAIL M. FENCER**  
**4401 20<sup>TH</sup> PLACE S.W.**  
**NAPLES, FL 34116**

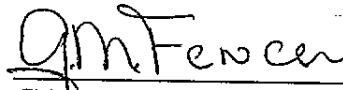
**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 1<sup>ST</sup> day of **NOVEMBER**,  
**2000.**

**Article VIII**

**Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 27<sup>TH</sup> day of **OCTOBER, 2000.**



**GAIL M. FENCER**

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **GAIL M. FENCER** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 27<sup>TH</sup> day of **OCTOBER, 2000.**



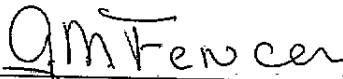
Notary Public, Helen Watson

My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**DESIGNS WITH KIDS IN MIND, INC.**

I, **GAIL M. FENCER**, having signed the within as registered agent of **DESIGNS WITH KIDS IN MIND, INC.**, (the Corporation) at the registered address of **4401 20<sup>TH</sup> PLACE S.W., NAPLES, FL**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **GAIL M. FENCER**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
**GAIL M. FENCER**  
Registered Agent

**FILED**  
00 NOV - 3 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA