

# PO1000027547

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

SUBJECT:

Carousel Kids, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003850263--6

-03/13/01--01044--012

\*\*\*\*\*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:

Faith B. Roberts

Name (Printed or typed)

13963 E.W. 42 St

Address

Daule FL 32330

City, State &amp; Zip

954-370-8809

Daytime Telephone number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 13 PM 1:54

FILED

y3/16

**ARTICLES OF INCORPORATION**

OF

***CAROUSEL KIDS, INC.***

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

**FILED**  
**01 MAR 13 PM 1:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of the corporation shall be:

***CAROUSEL KIDS, INC.***

The principal place of business of this corporation shall be

6910 Cypress Road, Plantation, Florida 33314

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the

corporation shall be 13963 SW 42 Street, Davie, FL 33330  
and the name of the initial registered agent of the corporation at  
that address is Faith Roberts.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this  
corporation of the same kind, class, or series as that which he already  
holds, shall have the right to purchase his pro rata share thereof at  
the price which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

#### **ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed is:

Faith Roberts  
Dir/Pres./Secy/Treasurer  
13963 SW 42 Street  
Davie, Florida 33330

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

Faith Roberts  
13963 SW 42 Street  
Davie, Florida 33330

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 8 day of March, 2001

Faith Roberts

STATE OF FL

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

8<sup>th</sup> day of March, 2001, by \_\_\_\_\_

Joy Roberts

Notary Public, State of FL at Large

My Commission Expires: \_\_\_\_\_

 Joy Roberts  
My Commission CC844768  
Expires June 9, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-- THAT CAROUSEL KIDS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
PLANTATION.

STATE OF FLORIDA, HAS NAMED FAITH ROBERTS

LOCATED AT 6910 CYPRESS ROAD.

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Faith Roberts  
FAITH ROBERTS

TITLE PRESIDENT

DATE 3/8/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Faith Roberts  
FAITH ROBERTS

DATE 3/8/01

FILED  
01 MAR 13 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA