

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 17, 2002 8:00 am**  
**Secretary of State**

05-17-2002 90035 049 \*\*\*150.00

DOCUMENT # **P01000033992**

1. Entity Name

**Emerald Coast Kids, Inc.** ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**321 Bream Avenue**

Sub., Apt. #, etc.

**507**

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**Ft. Walton Beach, FL**

City & State

4. FEI Number

**59-3718967**

Applied For

Not Applicable

Zip

**32548**

Country

**USA**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

**Johanna L. Kirkegaard**

Street Address (P.O. Box Number is Not Acceptable)

**321 Bream Ave. Suite 507**

City

**Ft. Walton Beach FL**

Zip Code

**32548**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

**4/26/02**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President/Treasurer/Secretary**  
**Johanna L. Kirkegaard**  
**321 Bream Ave. Suite 507**  
**Ft. Walton Beach, FL 32548**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/02**

1116

Daytime Phone #

CR2E034B (12/01)

Attachment #

PO1000033992

MINUTES OF THE FIRST ANNUAL MEETING OF THE BOARD OF  
DIRECTORS OF  
EMERALD COAST KIDS, INC.

662302

1. Authority to Act

On March 4, 2002, at 321 Bream Avenue, Suite #507, Ft. Walton Beach, Florida 32548, at 10:00 a.m., Emerald Coast Kids, Inc. met, said meeting having been held on the call of one (1) member of the Board of Directors named in the Articles of Incorporation. At this meeting the following business was conducted and on motions duly made, seconded, and carried, the following resolutions were to continue in practice:

- ☐ Minute Book – This corporation shall continue to maintain a minute book containing the minutes of organization meetings, and of all subsequent meetings of the Board of Directors of this corporations and such other documents as the corporation, the Board of Directors, or the Shareholders thereof shall from time to time direct;
- ☐ Officers – The following persons be and the same are hereby elected as officers of this corporation to the offices set forth opposite their respective names:

<u>Name</u>	<u>Office</u>
Johanna L. Kirkegaard	President
Johanna L. Kirkegaard	Vice-President
Johanna L. Kirkegaard	Secretary
Johanna L. Kirkegaard	Treasurer

- ☐ Share Certificates and Records – This corporation hereby adopts that certain form of share certificate presented at this meeting by the attorney for the corporation as the form of certificate that will be used to evidence ownership of shares of the corporation, and the secretary is directed to attach a copy of such certificate to this document and mark such certificate as Exhibit "A"; and RESOLVED FURTHER, that a record of all such certificates issued, transferred, or cancelled shall be kept by the Secretary in a separate section of this corporation's minute book or in a separate corporate book to be known as the share register of the corporation, and the Secretary is instructed to procure such a section or book;

Attachment #

PO/000033992  
662302

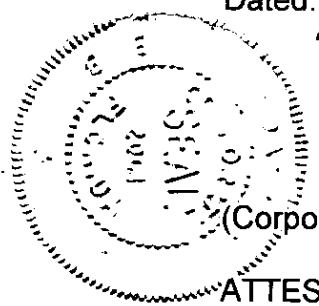
- ☐ Bank Account – This organization establish in its name one or more deposit accounts with such terms and conditions as may be agreed on with said bank and that the President and Treasurer of this organization be, and they are hereby, authorized to establish such and account; and RESOLVED FURTHER, that Johanna L. Kirekgaard President and Secretary/Treasurer of this organization be, and she is hereby, authorized to draw checks on said account of this organization, signed as provided hereby with signatures duly certified by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks to signed, including those drawn to the individual order of any officer of other person authorized to sign same;
- ☐ Election as Small Business Corporation – This corporation throughout its Board of Directors does hereby elect, with the consent of all of its shareholders, to be treated as an S corporation for income tax purposes, pursuant to the provisions of Section 1362 of the Internal Revenue Service Code; and RESOLVED FURTHER, that the officers of the corporations are authorized and directed to file an appropriate consent of all the shareholders of this corporation to this election;
- ☐ By Laws – the By-Laws presented to and considered at this meeting are adopted as the By-Laws of this corporation and the Secretary of the corporation is ordered to certify a copy of such By-Laws and insert them in the minute book of the corporation; the Secretary is further ordered to certify a copy of such By-Laws and maintain them in the principal office of the corporation for the transaction of its business open for inspection by the shareholders at all reasonable times during office hours;
- ☐ Issuance of Stock – 100 shares of stock are currently issued for par value to the following:
  - 1. Johanna L. Kirkegaard
- ☐ Seal – the corporate seal, consisting of two (2) concentric circled contain the words "Emerald Coast Kids, Inc." and in the center of such circles the words "Corporate Seal" and "Florida" together with the date of incorporation of this corporation, is adopted as the corporate seal of the corporation, and the secretary is instructed to impress such seal on the minutes of this meeting opposite the place where resolution appears;
- ☐ Licenses – The officers of the corporation are directed to obtain in the name of the corporation such other licenses and tax permits as may be required for the conduct of business of the corporation and nay federal, state, or municipal governmental authority;

Attachment #

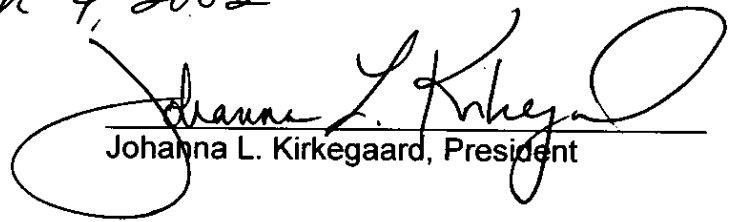
PO 1 00 00 33992  
662302

- ☐ Change of Corporate Address – RESOLVED, that the corporate address has been changed from 166 Villacrest Drive, Crestview, Florida 32536 to said 321 Bream Avenue, Suite #507, Ft. Walton Beach, Florida 32548.
- ☐ Adjournment – There being no further business to come before the Board of Directors the meeting was duly adjourned.

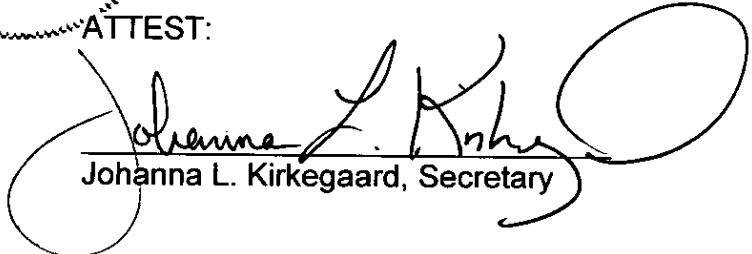
Dated: March 4, 2002



(Corporate Seal)

  
Johanna L. Kirkegaard, President

ATTEST:

  
Johanna L. Kirkegaard, Secretary