

TRANSMITTAL LETTER

P010000 67978

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

SUBJECT: KIDS 'R' FIRST SAVINGS CARD COMPANY 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:

FRANK L. JOHNSON

Name (Printed or typed)

1900 S.W. SPRUCE RD.

Address

BENTONVILLE AR 72712

City, State & Zip

501-254-9244

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 AM 9:32

FILED

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*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WIRTS FIRST SAVINGS CARO COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1900 S.W. SPURCE RD. BENTONVILLE, AR. 72712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROMOTIONAL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

THREE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANK L. JOHNSON PRESIDENT
TERESA D. JOHNSON VICE PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FRANK L. JOHNSON
6103-9TH AVE. W. BRADENTON, FL. 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK L. JOHNSON
1900 S.W. SPURCE RD. BENTONVILLE, AR. 72712

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

FRANK L. JOHNSON
Signature/Registered Agent

7-3-01
Date

TERESA D. JOHNSON
Signature/Incorporator

7-3-01
Date