# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



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| 1/       | Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File |
|          | LTD Partnership File   |
|          | Foreign Corp. File   |
|          | L.C. File  |
|          | Fictitious Name File   |
|          | Trade/Service Mark   |
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|          | Merger File  |
| <u> </u> | Art. of Amend. File  |
|          | RA Resignation Q   |
|          | Dissolution / Withdrawal 5 5 7                                     |
|          | Annual Report / Reinstatement                                      |
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|          | Photo Copy S S   |
|          | Certificate of Good Standing                                       |
|          | Certificate of Status  |
|          | Certificate of Fictitious Name                                     |
|          | Corp Record Search   |
|          | Officer Search   |
|          | Fictitious Search  |
|          | Fictitious Owner Search  |
|          | Vehicle Search   |
|          | Driving Record J. BRYAN JUL 2 3 2001                               |
|          | UCC 1 or 3 File  |
| ***      | UCC 11 Search  |
|          | UCC 11 Retrieval   |
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Name

Signature

Requested by:

7/23 Date 10:08

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Walk-In \_\_\_\_ Will Pick Up \_\_\_

# ARTICLES OF INCORPORATION

# **OF**

# KIDMANIA, INC.

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

# Article I

The name of the corporation shall be KIDMANIA, INC.

# Article II

The mailing address of the principal office of the corporation shall be:

1006 Ballinger Road Lutz, Florida 33549

# Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be retail services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

### Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

#### **Article VI**

The entire voting power for the selection of directors and for all other purposes shall be



vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

# **Article VII**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Robert L. Butterworth 1006 Ballinger Road Lutz, Florida 33549

# Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

### Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Robert L. Butterworth 1006 Ballinger Road Lutz, Florida 33549

#### Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Robert L. Butterworth 1006 Ballinger Road Lutz, Florida 33549

### Article XI

The duration of the corporation is to be perpetual and shall commence upon filing.

# Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brett R. Rahall, Esq. Rahall & Schaffer, P.A. 120 S. Willow Avenue Tampa, Florida 33606

JOAN A. DEL RIO
MY COMMISSION # CC 912942
EXPIRES: June 18, 2004
Bonded Thru Notary Public Underwriters

Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

KIDMANIA, INC., desiring to organize under the laws of the State of Florida with its principal office at 1006 Ballinger Road, Lutz, Florida 33549, has named Brett R. Rahall, Esquire, of Rahall & Schaffer, P.A., 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for KIDMANIA, INC. at 120 S. Willow Avenue, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brett R. Rahall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA