

P 02 0000 82059

Fudge
297 NW 78 Ave
Plantation, FL 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 30 AM 8:02

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

800006401538--3
-07/15/02--01039--016
*****78.75 *****78.75

W 2 26452

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2002

ERIC FRODGE
297 NE 78 AVE
PLANTATION, FL 33324

SUBJECT: THE KID'S PLACE CHILD DEVELOPMENT, INC.
Ref. Number: W02000020452

We have received your document for THE KID'S PLACE CHILD DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 102A00043675

07/09/02

Articles of Incorporation

ARTICLES OF INCORPORATION

- ONE:** The name of this corporation is The Kid's Place Child Development, Inc.
- TWO:** The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.
- THREE:** The name and address in this state of the corporation's initial agent for the service of process is: 297 NW 78 Avenue, Plantation, FL 33324
- FOUR:** This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 500 shares.
- FIVE:** The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Eric Fodge	297 NW 78 Avenue, Plantation, FL 33324

FILED
STATE
TALLAHASSEE, FLORIDA
02 JUL 30 AM 8:02

- SIX:** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- SEVEN:** The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 07-09-02

Eric Fodge

Eric Fodge

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: 07-09-02

Eric Fodge

Eric Fodge

07/09/02

Articles of Incorporation

ARTICLES OF INCORPORATION

ONE: The name of this corporation is The Kid's Place Child Development, Inc.

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in this state of the corporation's initial agent for the service of process is: 297 NW 78 Avenue, Plantation, FL 33324

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 500 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Eric Frodge	297 NW 78 Avenue, Plantation, FL 33324

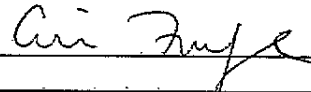
SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 07-09-02

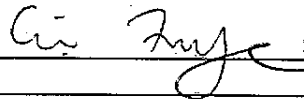
Eric Frodge



The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: 07-09-02

Eric Frodge



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

The Kid's Place Child Development, Inc.

2. The name and address of the registered agent and office is:

Eric Frodge
(Name)

297 NW 78 Avenue
(P.O. Box NOT acceptable)

Plantation, FL 33324
(City/State/Zip)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 30 AM 8:02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Frodge 7-19-02
Signature Date