

P02000097039



ACCOUNT NO. : 072100000032
REFERENCE : 735859 164036A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 70.00

FILED
2002 SEP -9 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 9, 2002
ORDER TIME : 11:25 AM
ORDER NO. : 735859-005
CUSTOMER NO: 164036A

RECEIVED
02 SEP -9 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.
Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: A KID'S PLACE, INC.

100007597451--8

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS:

HP
9/9/02

ARTICLES OF INCORPORATION

OF

A KID'S PLACE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **A Kid's Place, Inc.**

ARTICLE II

The existence of the corporation shall begin on September 9, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 22421 Quasar Boulevard, Port Charlotte, Florida 33952.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 22421 Quasar Boulevard, Port Charlotte, Florida 33952. The initial registered agent for the Corporation at that address is Denies Colaluca.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the

persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
DENISE COLALUCA	22421 Quasar Boulevard Port Charlotte, Florida 33952
ALBERT COLALUCA	22421 Quasar Boulevard Port Charlotte, Florida 33952

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ARTICLE VII

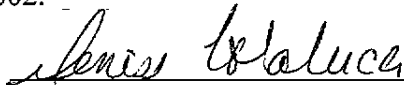
The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DENISE COLALUCA	22421 Quasar Boulevard Port Charlotte, Florida 33952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of September, 2002.



DENISE COLALUCA



ALBERT COLALUCA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *A Kid's Place, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



DENISE COLALUCA

Date: September 6, 2002