# **Electronic Articles of Incorporation For**

P03000076087 FILED July 11, 2003 Sec. Of State

MY KIDZ ROOM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MY KIDZ ROOM, INC.

## **Article II**

The principal place of business address:

1920 BAYTREE CT. DAYTONA BEACH, FL. 32128

The mailing address of the corporation is:

1920 BAYTREE CT. DAYTONA BEACH, FL. 32128

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

TERRY L BIEGERT 1920 BAYTREE CT. DAYTONA BEACH, FL. 32128 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000076087 FILED July 11, 2003 Sec. Of State

Registered Agent Signature: TERRY L. BIEGERT

# **Article VI**

The name and address of the incorporator is:

TERRY L. BIEGERT 1920 BAYTREE CT. DAYTONA BEACH, FL 32128

Incorporator Signature: TERRY L. BIEGERT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P APRIL R SMITH 1744 JOHN ANDERSON DR. ORMOND BEACH, FL. 32176

Title: T TERRY L BIEGERT 1920 BAYTREE CT. DAYTONA BEACH, FL. 32128