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Division of Corporations

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From:

: KEVIN M. HELMICH, PA Account Name

Account Number : I20020000062 : (850)650-4747 Phone Pax Number : (850)837-5187

FLORIDA PROFIT CORPORATION OR P.A.

Kidz on the Coast Publishing

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\$70.00

Electronic Filing Mean.

Corporate Filing.

Public Access Help.

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Department of State 1/26/2004 1:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 26, 2004

KEVIN M HEIMICH

SUBJECT: KIDZ ON THE COAST PUBLISHING

REF: W04000003202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6915.

Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: E04000003762 Letter Number: 104A00004489

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

KIDZ ON THE COAST PUBLISHING, INC.

ARTICLE I

NAME

The name of this Corporation is Kidz on the Coast Publishing, Inc.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Propered by:

Kevin H. Helmich, Esq.

F.O. Box 5:99

Destin, Florida 32541

(850) \$50-,747

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Horida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esquire.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

Nancy Babin, 480) Bonaire Cay, Destin, Florida 32541

Emily Rigby, 289 Briarwood Circle, Fort Walton Beach, Florida 32548

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and nailing address of this Corporation is 4421 Commons Drive East, #110, Destin, Florid 2 32541.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Nancy Babin

4809 Bonaire Cay

Destin, Florida 32:541

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Prepared by:

Kevin M. Helmich, Esq.

P.O. Box 5499 Destin, Florids 32561

(850) 630-4747

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ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHERFOF, the undersigned incorporator has executed these Articles of Incorporation his the 21-day of January 2004.

Nancy Babin

STATE OF FLORIDA COUNTY OF OKALOGSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Nancy Babin who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN W.TNESS WHEREOF, I have hereunto set my hand and official scal this the 2/ day of January 2014.

Charlene Charg

My Commission DD039402

Expires July 01, 2005

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Prepared by:

Kavin M. Helmich, Esq. P.O. Box 5-99 Destin, Florida 32541 (\$50) 650-0747

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for Kidz on

the Coast Publishing, Inc.

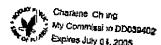
Kevin M. Helmich, Esquire

Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOGA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, Esquire who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the Zizday of January 2004.



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Prepared by:

Kevin M. R:Imich, Esq.
P.O. Box 5199
Destin, Fibrida 32541
(860) 658-1747

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