

P04000144685

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

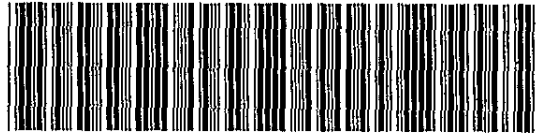
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CLERK OF STATE
TALLAHASSEE, FLORIDA

10-20-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KidzTowne USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KidzTowne USA

Name (Printed or typed)

1983 Majestic Elm Blvd.

Address

Ocoee, FL 34761

City, State & Zip

407-654-6789

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

RECEIVED

04 AUG 16 AM 10:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ELINOR WATTS
1983 MAJESTIC ELM BLVD
OCOE, FL 34761

SUBJECT: KIDZTOWNE USA, INC
Ref. Number: W04000030280

We have received your document for KIDZTOWNE USA, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 004A00049332

*Your request has been corrected.
Please let me know if there is
anything else.*
Elinor M. Watts



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

ELINOR WATTS
1983 MAJESTIC ELM BLVD
OCOE, FL 34761

SUBJECT: KIDZTOWNE USA, INC
Ref. Number: W04000030280

We have received your document for KIDZTOWNE USA, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 504A00051961

ARTICLES OF INCORPORATION
In Compliance with Chapter 607, F.S.,

ARTICLE I NAME

The name of the corporation shall be:

KidzTowne USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1983 Majestic Elm Blvd.
Ocoee, FL 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate under a legally incorporated name to offer childcare services to the general public.

ARTICLE IV SHARES

10,000 Common Stock Shares \$.01 par value.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Elinor M. Watts, President
1983 Majestic Elm Blvd.
Ocoee, FL 34761

Misty Davis, Vice President
Donovan Davis, Co-Vice President
3817 White Heron Drive
Orlando, FL 32808

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elinor M. Watts
1983 Majestic Elm Blvd.
Ocoee, FL 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elinor M. Watts
1983 Majestic Elm Blvd.
Ocoee, FL 34761

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elinor M. Watts

Signature/Registered Agent

8/12/04
Date

Elinor M. Watts

Signature/Incorporator

8/12/04
Date

FILED
04 OCT 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA