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FILED
2006 APR 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Burd APR 21-2006

COVER LETTER

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

SUBJECT: All About Kidz of Oviedo, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: David Jackson (For All About Kidz of Oviedo, Inc.)
Name (Printed or typed)

536 N. Westmoreland Dr. Ste. 4
Address

Orlando, FL 32805
City, State & Zip

407-246-1914
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All About Kidz of Oviedo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

387 West Broadway, Oviedo, Florida 32756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful "Day Care" activity, within or outside the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Seventy-Five thousand (75,000) Shares of common stock with no par value.

The board of directors may issue such shares of Common Stock in one or more series, with such voting powers, designations, preferences and rights or qualifications, limitations or restrictions thereof as shall be stated in Resolutions or Bylaws adopted by them.

Stockholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's un-issued shares upon the decision of the board of directors to issue them limited by the provisions of Florida law.

The common stock of the corporation, after the amount of the subscription price has been paid, in money, property, or services, as the directors shall determine, shall not be subject to assessment to pay the debts of the corporation, nor for any other purpose, and no stock issued as fully paid shall ever be assessable or assessed, and the Articles of Incorporation shall not be amended in this particular.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Jackson, President, 536 N. Westmoreland Dr. Ste. 4 Orlando, FL 32805

David Jackson Tres., 536 N. Westmoreland Dr. Ste. 4 Orlando, FL 32805

Eric Levine Sec. 536 N. Westmoreland Dr. Ste. 4 Orlando, FL 32805

ARTICLE VI REGISTERED AGENT

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

David Jackson 536 N. Westmoreland Dr. Ste. 4 Orlando, Florida 32805 (All correspondence should go here).

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

David Jackson 536 N. Westmoreland Dr. Ste. 4 Orlando, Florida 32805 (All correspondence should go here).

ARTICLE VIII LIABILITY

The liability of the directors, offices or stockholders for damages for breach of fiduciary duty as a director or officer is hereby eliminated pursuant to Florida law, except for acts or omissions which involve intentional misconduct, fraud or knowing violation of law; or the payments of distributions in violation of federal or state laws.

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ARTICLE IX INDEMNITY

Every person who was or is a party to or is threatened to be made a party to, or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he, or a person of whom he is the legal representative, is or was a director or officer of the corporation, or is or was serving at the request of the corporation as a director or officer of another corporation, or as its representative in a partnership, joint venture, trust or other enterprise, shall be indemnified and held harmless to the fullest extent legally permissible under the laws of the State of Florida from time to time against all expenses, liability and loss (Including attorneys' fees, judgments, fines, and amounts paid or to be paid in settlement) reasonably incurred or suffered by him in connection therewith. Such right of indemnification shall be a contract right, which may be enforced in any manner desired by such person. The expense of officers and directors incurred in defending a civil or criminal action, suit or proceeding must be paid by the corporation as they are incurred and in advance of the final disposition of the action, suit or proceedings, upon receipt of any undertaking by or on behalf of a director or officer to repay the amount, if it is ultimately determined by a court of competent jurisdiction that he is not entitled to be indemnified by the corporation. Such right of indemnification shall not be exclusive of any other right, which such directors, officers or representatives may have or thereafter acquire, and without limiting the generality of such statement, they shall be entitled to their respective rights of indemnification under any by-law, agreement, vote of stockholders, provision of law, or otherwise, as well as their rights under this article.

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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 to act in this capacity.

Paul Jackson
Signature Registered Agent

4-17-06
Date

Paul Jackson
Signature/Incorporator

4-17-06
Date