# **Electronic Articles of Incorporation For**

P09000031251 FILED April 06, 2009 Sec. Of State epeterson

THIRD AVENUE KIDS, 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: THIRD AVENUE KIDS, INC

#### **Article II**

The principal place of business address:

45110 THIRD AVENUE CALLAHAN, FL. 32011

The mailing address of the corporation is:

P.O. BOX 1756 CALLAHAN, FL. 32011

## **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: 100

## **Article V**

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

REBECCA J BURKE 54210 HURST ROAD CALLAHAN, FL. 32011 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBECCA J BURKE

### **Article VI**

The name and address of the incorporator is:

REBECCA J BURKE 54210 HURST ROAD

CALLAHAN, FL 32011

Incorporator Signature: REBECCA J BURKE

#### **Article VII**

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

Title: P REBECCA J BURKE 54210 HURST ROAD CALLAHAN, FL. 32011

Title: VP ANDREW J BURKE 54210 HURST ROAD CALLAHAN, FL. 32011