

P10000018023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

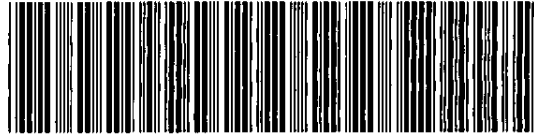
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300170413413

02/26/10--01038--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB 26 PM 4:09

ga 3/1/10

COVER LETTER

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

SUBJECT: ALLKinscrafts II, 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: JOHN BENGIER
Name (Printed or typed)

1327 FOXTREE TRAIL
Address

APOPKA, FL 32712
City, State & Zip

407-880-7323
Daytime Telephone number

~~jfb~~ jhengier@cfl.rr.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB 26 PM 4:09

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

ARTICLES OF INCORPORATION OF ALLKIDSCRAFTS II, INC.

In compliance with Chapter 607 and/or Chapter 621, *Florida Statutes* (profit).

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is Allkids crafts II, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/ mailing address is 1327 Foxtree Trail, Apopka, Florida 32712.

ARTICLE III – DURATION OF CORPORATION

The period of duration of the corporation is perpetual.

ARTICLE IV – PURPOSE

A. To design, write, prepare, place, publish and display, in any manner, to include a website, that provides professionally generated and user-generated easy crafts and activities for toddlers where parents or caregivers can sign up to receive a weekly “lesson plan” to educate, entertain and stimulate their toddler at a cost to be established for such service.

B. To design, write, prepare, place, publish, in any manner, newspapers, books, pamphlets, magazines, periodicals, handbills, pictures, cartoons, posters, display cards; to arrange for the generation and development of crafts and activity ideas for toddlers; to do bill posting; to install, supply, maintain and operate a website or other media; to give or arrange for the giving of demonstrations and exhibits regarding crafts and activities for toddlers; to supervise the preparation and production of media used to transfer ideas concerning crafts and activities for toddlers.

C. To make all contracts and to do all things proper, incidental, and conducive to the complete attainment of this purpose.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 FEB 26 PM 4:09

ARTICLE V – AUTHORIZED SHARES

A. The maximum number of shares of stock of the Corporation that may be issued is 10,000 shares, consisting of 1,000 voting common shares without par value and 9,000 non-voting common shares without par value. Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors and officers of the corporation and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting shares be granted to such non-voting shares.

B. The 1,000 shares of voting common stock are to be issued as follows:

1. 475 shares to Kelly Bryant Bengier, 1271 Ferndale Avenue, Highland Park, IL 60035
2. 475 shares to Katie Rae Grant, 7062 Autumnhill Lane, Bartlett, Tennessee 38135;
3. 25 shares to Pamela Bengier, 1327 Foxtree Trail, Apopka, Florida 32712.
4. 25 shares to Dr. Kathy Cook, P.O. Box 634, Pelzer SC 29669

C. Shares without par value may be issued for such consideration as may from time to time be fixed by the shareholders or by the Board of Directors under the authorization of the shareholders. In the absence of fraud, the judgment of the shareholders or the Board of Directors as to the value of the consideration received for such shares shall be conclusive. Furthermore, any unissued shares of common stock, herein authorized or hereafter increased or created, may be issued from time to time by the Corporation in such manner, amounts, and proportions, and for such considerations as shall be determined from time to time by the Board of Directors and maybe permitted by law.

ARTICLE VI – INITIAL OFFICERS AND BOARD OF DIRECTORS

President – Kelly Bryant Bengier, 1271 Ferndale Avenue, Highland Park, IL 60035

Vice President – Katie Rae Grant, 7062 Autumnhill Lane, Bartlett, Tennessee 38135.

Treasurer – Katie Rae Grant, 7062 Autumnhill Lane, Bartlett, Tennessee 38135.

Secretary – Kelly Bryant Bengier, 1271 Ferndale Avenue, Highland Park, IL 60035

ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the Registered Agent is Pamela Bengier, 1327 Foxtree Trail, Apopka, Florida 32712.

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is John Bengier, Esquire, 1327 Foxtree Trail, Apopka, Florida 32712. Florida Bar Number 0151718

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 of Registered Agent and agree to act in this capacity.

Pamela S. Bengier
Registered Agent

2/22/10
Date

John Bengier
Signature/Incorporator

2-23-10
Date