P10001001621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

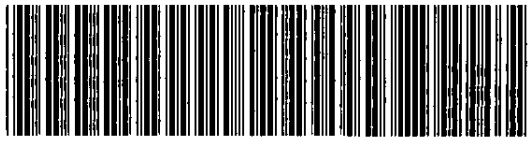
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2010 DEC 13 PM 1:51

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/14/10

COVER LETTER

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

SUBJECT: Kingston Educational Software, 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: Elan R. Benford
Name (Printed or typed)

1505 W. Tharpe Street 1933
Address

Tallahassee, Florida 32304
City, State & Zip

800 380 9315
Daytime Telephone number

erb@kedsoftware.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 DEC 13 PM 1:51

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 DEC 13 PM 1:51

ARTICLE I NAME

The name of the corporation shall be: Kingston Educational Software, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address
1505 W. Tharpe Street #1933
Tallahassee, Florida 32304

Mailing address, if different is:
P.O. Box 12701
Tallahassee, Florida 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet, online sales and offline sales of educational software, including workbooks, CD-ROMs and DVDs and products related to the adventures of Bloop.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elan R. Benford CEO
Address: 1505 W. Tharpe Street #1933
Tallahassee, Florida 32304

Name and Title:
Address:

Name and Title: Evan M. Benford CEO
Address: 1505 W. Tharpe Street #1933
Tallahassee, Florida 32304

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Elan R. Benford
Address: 1505 W. Tharpe Street #1933
Tallahassee, Florida 32304

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Elan R. Benford
Address: 1505 W. Tharpe Street #1933
Tallahassee, Florida 32304

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

Elan Benford
Required Signature/Registered Agent

12/08/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Elan Benford
Required Signature/Incorporator

12/08/2010
Date