

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001555223)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A.

Account Number : I20070000051 Phone : (850)236-4444

Fax Number : (850)236-1313

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: ewalters@burkeblue.com

# FLORIDA PROFIT/NON PROFIT CORPORATION KIDDY CREATIONS CORP.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 06/11/12

Ø001/006

850-617-6381

€ 6/12/2012 10:51:35 AM PAGE 1/001 Fax Server

June 12, 2012

## FLORIDA DEPARTMENT OF STATE

BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A.

SUBJECT: KIDDY CREATIONS CORP.

REF: W12000031789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: H12000155522 Letter Number: 412A00016437

P.O BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE <u>16/11/12</u>

ARTICLES OF INCORPORATION

OF

KIDDY CREATIONS CORP.

a Florida corporation

12 JUN 12 AH II: 35

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

## KIDDY CREATIONS CORP.

- Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- Stock. The capital stock of this Corporation shall consist of Seven Thousand Five
   Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
  - 4. <u>Term.</u> This Corporation shall have a perpetual existence.
- 5. Address. The initial street address and the initial mailing address of the principal office of this Corporation is 13913 Panama City Beach Parkway, Apt. D, Panama City Beach, Florida 32407. Elizabeth J. Walters, Esq., Burke Blue Hutchison Walters & Smith, P.A., 16215 Panama City Beach Parkway, Panama City Beach, Florida 32413 is hereby designated as resident agent for this Corporation.

H12000155522 3

Prepared by:
Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke Blue Hutchison Walters & Smith, P.A.
16215 Panama City Beach Pkwy.
Panama City Beach, FL 32413
(850) 236-4444
(850) 236-1313 - Fax



- 6. <u>Existence</u>. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is June 11, 2012.
- 7. <u>Number of Directors</u>. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
  - 8. <u>Directors</u>. The name and street address of the first Board of Directors is as follows:

Name

Street Address

Stacy R. Ellsworth

13913 Panama City Beach Parkway, Apt. D Panama City Beach, FL 32407

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

Street Address

Elizabeth J. Walters, Esq.

16215 Panama City Beach Pkwy. Panama City Beach, FL 32413

10. Officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

H12000155522 3

12 JUN 12 MHII: 36

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this <a href="I">11</a> day of June, 2012, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 11 day of June, 2012, by Elizabeth J. Walters, who is personally known to me.

(SEAL)

|  | ARCHELE POBERTISON MY COMMISSION # EE 069962 EXPIRES: April 25, 2015 Bonded Thru Notary Public Underwriters |
|--|---|
|--|---|

MICHELE ROBERTSON

Notary Public
Serial #\_\_\_\_\_\_
My Commission Expires: \_\_\_\_\_\_

12 JUN 12 AN II: 36

H12000155522 3

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that KIDDY CREATIONS CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 13913 Panama City Beach Parkway, Apt. D, Panama City Beach, Florida 32407 has named Elizabeth J. Walters, Esq. of Burke Blue Hutchison Walters & Smith, P.A. who is located at 16215 Panama City Beach Parkway, Panama City Beach, FL 32413, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

H12000155522 3