# **Electronic Articles of Incorporation For**

P12000073501 FILED August 28, 2012 Sec. Of State jshivers

KINETIC LEARNING SYSTEMS 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:

KINETIC LEARNING SYSTEMS INC.

# **Article II**

The principal place of business address:

1115 NORTH 13TH TERRACE HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1115 NORTH 13TH TERRACE HOLLYWOOD, FL. 33019

## **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:

WILLIAM M CARNEY 1115 N 13TH TERRACE HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM M CARNEY

# **Article VI**

The name and address of the incorporator is:

WILLIAM M CARNEY 1115 N 13 TERRACE

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: WILLIAM M CARNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P MINDS 'N MOTION 10820 NW 46TH DRIVE CORAL SPRINGS, FL. 33076

Title: VP LEMOIN HOLDINGS 2448 BIMINI LANE FORT LAUDERDALE, FL. 33312

## **Article VIII**

The effective date for this corporation shall be:

08/27/2012

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