

**Electronic Articles of Incorporation
For**

P17000052977
FILED
June 16, 2017
Sec. Of State
mtmoon

KID CITY USA - MERIDIAN PARK 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:

KID CITY USA - MERIDIAN PARK INC

Article II

The principal place of business address:

404 NORTH ORANGE AVE.
DELAND, FL. 32720

The mailing address of the corporation is:

404 NORTH ORANGE AVE.
DELAND, FL. 32720

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:

AUDREY L BRUNER
1925 SOUTH ATLANTIC AVENUE
UNIT 605
DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: AUDREY L BRUNER

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Article VI

The name and address of the incorporator is:

AUDREY L BRUNER
1925 SOUTH ATLANTIC AVENUE
605
DAYTONA BEACH SHORES FL 32118

Electronic Signature of Incorporator: AUDREY L BRUNER

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
ADRIENNE HEALY
28 EAST 55TH STRRET
INDIANAPOLIS, IN. 46220

Title: VP
AUDREY L BRUNER
1925 SOUTH ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118