

P95000/0020

Children's Identification Network, Inc.

1253 University Avenue Suite 335

Coral Springs, FL 33071

(City, State, Zip)

(Phone #)

700001396687

-02/02/95--01038--004

\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Children's Identification Network, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	No-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. BROWN FEB - 7 1995

Examiner's Initials

## ARTICLES OF INCORPORATION

Children's Identification Network, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Children's Identification Network, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Children's Identification Network, Inc.</u>		
ADDRESS	<u>1253 UNIVERSITY DRIVE SUITE 335</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	<u>33071</u> ZIP

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>THOMAS M. MENOR, JR.</u>		
ADDRESS	<u>1253 UNIVERSITY DRIVE SUITE 335</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	<u>FI</u> ZIP <u>33071</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>THOMAS M. MENOR, JR.</u>		
ADDRESS	<u>1075 REVERSIDE DRIVE #201</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FI</u> ZIP <u>33071</u>
NAME	<u> </u>		
ADDRESS	<u> </u>		
CITY	<u> </u>	STATE	<u> </u> ZIP <u> </u>
NAME	<u> </u>		
ADDRESS	<u> </u>		
CITY	<u> </u>	STATE	<u> </u> ZIP <u> </u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas M. Minor, Jr.		
ADDRESS	1075 REVERSE E. AVE # 201		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of JAN, 1995.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Thomas M. Minor Jr.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of January, 1995

(Notary Seal)

Walter A. Green  
(Notary Public, State of Florida)  
WALTER A. GREEN  
MY COMMISSION # CG402652 EXPIRES  
August 23, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CHILDREN'S IDENTIFICATION NETWORK, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1253 UNIVERSITY DRIVE SUITE 335  
COBAL SPRINGS, FL. 33071

has named THOMAS M. MENOR JR.  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

THOMAS M. MENOR JR.  
(registered agent)

FILED  
95 FEB -2 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA