

P95000024388

March 23, 1995

Charles Millard
11122 Bloomingdale Ave
Riverview, FL 33569

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 24 PM 4:03

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Dear Sirs,

Please find enclosed Articles of Incorporation for NATIONAL CHILD WATCH NETWORK, Inc., and check payable to the Secretary of State in the amount of \$ 122.50.

Sincerely yours,


Charles Millard

KAN 3-27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 4:03

ARTICLES OF INCORPORATION
OF
NATIONAL CHILD WATCH NETWORK, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

NATIONAL CHILD WATCH NETWORK, INC.

the principle place of business of this corporation shall be 11122 Bloomingdale Avenue, Riverview, FL 33569.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11122 Bloomingdale Ave. Riverview, Florida 33569, and the name of the initial registered agent at said address is Charles D. Millard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Charles Millard
Dir/Pres/Sec/Treas

11122 Bloomingdale Ave
Riverview, FL 33569

ARTICLE VIII. INCORPORATOR

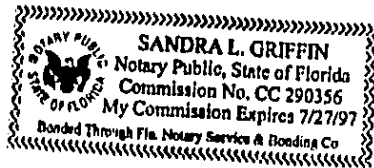
The name and street address of the incorporator to these Articles of Incorporation is as follows: Charles Millard, 11122 Bloomingdale Ave., Riverview, Florida 33569

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared CHARLES MILLARD, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Tampa, in said County and State, This 22nd day of March 1995.



Sandra L. Griffin
Notary Public
My Commission Expires 7-27-97

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

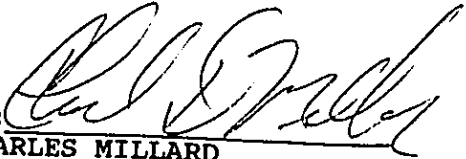
The NATIONAL CHILD WATCH NETWORK, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Riverview, State of Florida, has named CHARLES MILLARD, 11122 Bloomingdale, Riverview, Florida 33569, as its Registered Agent to accept service of process within the State of Florida.

March 23, 1995

By: 
CHARLES MILLARD
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

March 23, 1995

By: 
CHARLES MILLARD
Registered Agent