

P95000024986

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KIDZ COACH, INC
Proposed Corporate Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 27 PM 12:31

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 122.50. Please return one copy of the Articles stamped with the filing date.

FROM: Karen J. Riley

2425 SW 3rd Ave Lot 153

Ocala, FL 34474

(904) 620-2646

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**ARTICLES OF INCORPORATION
OF**

KIDZ COACH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: KIDZ COACH, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
2425 SW 3rd Ave Lot 153, Ocala, FL 34474

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is
7,500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is KAREN J RILEY, whose registered office is located at the place of business states in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Karen J. Riley
2425 SW 3rd Ave Lot 153
Ocala, FL 34474

The undersigned incorporator has executed these Articles of Incorporation this 17 Day of MARCH, 1995.

Karen J Riley
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is KIDZ COACH, INC.
2. The name and address of the registered agent and office is:

Karen J. Riley
2425 SW 3rd Ave. LOT 153
Ocala, FL 34474

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER, AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Karen J. Riley
(signature of registered agent)

March 17, 1995
(date)

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DIVISION OF CORPORATIONS
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