

04/20/95 1437 000 ADDITION PAGE 01  
**H95000031079**

4/19/95 PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: WALCO, INC.  
DEPARTMENT OF STATE 3201 N PALAFOX ST  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399 PENSACOLA FL 32505-  
FAX: (904) 922-4000 CONTACT: JOE MOSNER  
PHONE: (904) 433-0029  
FAX: (904) 477-1412

(((H95000004400))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: JUST FOR KIDS AND PARENTS, TOO, INC.  
FAX AUDIT NUMBER: H95000004400 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/19/1995 TIME REQUESTED: 13:06:20  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076660002114

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TALLAHASSEE, FLORIDA

H95000004400

**ELECTRONIC FILING FAX DOCUMENT  
FOR  
FLORIDA DIVISION OF CORPORATIONS  
ARTICLES OF INCORPORATION  
FOR  
Just For Kids and Parents, Too, Inc.**

**Prepared By: O. E. Adams  
2020 North Palafox Street  
Pensacola, Fl 32505  
(904)433-4638**

**Aud No: H95000004400**

Aud No:H95000004400

ARTICLES OF INCORPORATION  
OF

Just for Kids and Parents, Too, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be Just For Kids and Parents, Too, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, or a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, or a State Fair or Exposition.

Subject to such limitations, it shall engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of one class denoted stock having a nominal par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: O. E. Adams  
2020 North Palafox St  
Pensacola, Fl 32505  
(904)433-4638

Aud No:H95000004400

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TALLAHASSEE, FLORIDA

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## ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 5113 N. Davis Hwy., Suite 12, Pensacola, FL 32503. The registered office of this corporation is at 5113 N. Davis Hwy., Suite 12, Pensacola, FL 32503, and the agent at that address is Judith B. Montgomery.

## ARTICLE VI. DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by-law adopted by the stockholders, but there shall never be less than one.

## ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and address of the initial directors and officers are:

NAME	ADDRESS	OFFICE
Judith B. Montgomery	5113 N Davis Hwy., Suite 12 Pensacola, FL 32503	President Director Chairman Secretary

## ARTICLE VIII. SUBSCRIBERS

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

NAME	ADDRESS
Judith B. Montgomery	5113 N. Davis Hwy., Suite 12 Pensacola, FL 32503

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ARTICLE IX. PREEMPTIVE RIGHTS

The shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price and terms, which it is offered to others.

ARTICLE X. RESTRICTIONS ON SALE OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation, and any shares in violation of this provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of the bona fide offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all the other stockholders within ten (10) days from the mailing of such notice, they shall be deemed to have waived their privilege of purchasing and the holder or person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege to purchasing as to any shares of stock less than the total number involved in such bona fide offer.

*Judith B. Montgomery*

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

Just For Kids and Parents, Too, Inc.

2. Registered Agent is:

Judith B. Montgomery  
5113 N. Davis Hwy., Suite 12  
Pensacola, Fl 32503

Signature: *x Judith B. Montgomery*

Title: President

Date: April 19, 1995

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 FOR CERTIFICATE OF DESIGNATION.

Signature: *x Judith B. Montgomery*

Date: April 19, 1995

Aud No:H95000004400

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TALLAHASSEE, FLORIDA

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THE SPENCER GROUP  
31 HOFFMAN DR.  
GULF BREEZE, FL 32561

300001877223  
-06/26/96--01143--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Void is*

VS JUL 5 1996

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is JUST FOR KIDS AND PARENTS, TOO, INC.

SECOND: The articles of incorporation were filed on 04/20/1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28<sup>th</sup> day of May, 19 96

Signature X Judith B. Montgomery  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Judith B. Montgomery  
(Typed or printed name)

President

(Title)

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96 JUN 26 PM 12:35  
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