

REFERENCE: 590826 152632A

**AUTHORIZATION:** 

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ORDER DATE : May 3, 1995

ORDER TIME : 9:06 AM

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ORDER NO. : 590826

CUSTOMER NO: 152632A

CUSTOMER: Howard F. Walters, Esq

HOWARD F. WA'TERS, ESQ

13200 Ortega Lane

Miami, FL 33181

#### DOMESTIC FILING

NAME: KIDS SPEAK UP! INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 4 1995

95 MAY -4 PH 1: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### KIDS SPEAK UP! INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

KIDS SPEAK UP! INC.

The address of the principal office of this corporation shall be 12000 North Bayshore Drive, Suite 103, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

### 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 50,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maria Staub 12000 North Bayshore Drive, Suite 103 Dir. North Miami, Florida 33181

Rick Weaver Same Dir.

Joan P. Weaver Same

Dir.

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Staub

12000 North Bayshore Drive, Suite 103

Pres.

North Miami, Florida 33181

Rick Weaver

Same

Exec. V. Pres.

Same

Joan P. Weaver V.pres.

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on May 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

ts Agent, Karen/B) Rozar

95 NAY -4 PH 1: 05
IGNATED SEE A PODA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By Aren B. RROW

TLR/dks