

P95000039563

TRANSMITTAL LETTER

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

800001493018
-05/18/95--01022--002
****131.25 ****131.25

SUBJECT: KID'S FACTORY Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lisa Scott
Name (printed or typed)

2240 Plantation Drive
Address

Melbourne, Florida 32935
City, State & Zip

407-259-9173
Daytime Telephone number

FILED
95 MAY 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 18 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KID'S FACTORY Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2260 Plantation Drive
Melbourne, Florida 32935*

FILED
JUN 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 common shares with equal voting rights

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Timothy N. Scott
2260 Plantation Drive
Melbourne, Florida 32935*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy M. Scott
2260 Plantation Drive
Melbourne, Florida 32935
Chief Executive Officer / President
Timothy M. Scott

Lisa M. Scott
2260 Plantation Drive
Melbourne, Florida 32935
Vice President
Lisa M. Scott

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May, 19 95

Timothy M. Scott, Pres
Signature

Lisa M. Scott Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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. KID'S FACTORY Inc.
2. The name and address of the registered agent and office is:

Timothy N. Scott
(NAME)

2260 Plantation Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, Florida 32935
(CITY/STATE/ZIP)

FILED
95 MAY 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Timothy N. Scott
(SIGNATURE)

5-15-95
(DATE)