

P95000059282

TRANSMITTAL LETTER

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

95 JUL 31 11 13 AM '95
FBI
TALLAHASSEE, FL

SUBJECT: KIDCONNECT INTERNATIONAL, 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: BROCK GREGORY KING
Name (printed or typed)

505 104th AVENUE NORTH
Address

NAPLES, FLORIDA 33963
City, State & Zip

941-598-3378
Daytime Telephone number

400001549304
-07/31/95--01040--002
*****70.00 *****70.00

SHARON L. TALA AUG - 1 1995

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

ARTICLES OF INCORPORATION
OF
KidConnect™ International, Inc.

RECEIVED
JAN 31 1997
CLERK OF THE COURT
JAN 31 1997

THE UNDERSIGNED, acting as the sole incorporator of a corporation to be formed under the Florida Business Corporation Act, Adopts the following Articles of Incorporation;

FIRST: The name of the corporation (the "Corporation") is **KidConnect™ International, Inc.** The principle office address of the Corporation is 505 104th. Avenue North Suite K Naples, Florida 33963.

SECOND: The Corporation is authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

THIRD: The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock and the par value of each such share is \$.01 amounting in the aggregate to \$10.

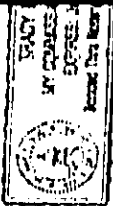
FOURTH: The street address of the initial registered office of the Corporation is 505 104th. Avenue North Suite K Naples, Florida 33963, the name of its initial registered agent at such address is Bruce Gregory King.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is Two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors shall have been elected and qualify are as follows:

Bruce Gregory King
505 104th. Avenue North
Naples, Florida 33963

Dawn M. King
505 104th. Avenue North
Naples, Florida 33963

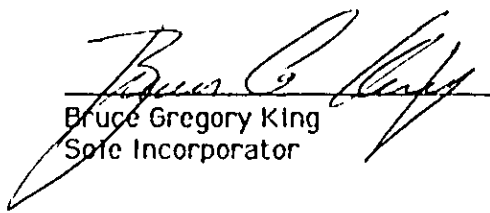
SIXTH: The name and address of the sole incorporator is Bruce Gregory King, 505 104th. Avenue North Naples, Florida 33963.



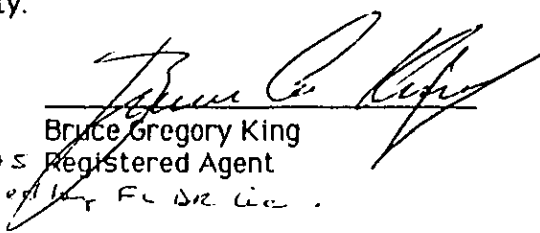
SEVENTH: Upon the offering or sale by the Corporation for cash of its shares of capital stock (or any obligation convertible into shares of capital stock, including without limitation, warrants, subscription rights or options to acquire shares (collectively "convertible securities")), whether out of the number of shares of capital stock now authorized or out of shares of capital stock of the Corporation acquired by it after issuance, each shareholder shall have the preemptive right to the fullest extent provided by law and the provisions of these Articles of Incorporation to purchase such shares or convertible securities in proportion to the number of shares held by such shareholder, within the time and on the terms fixed by the Board of Directors of the Corporation.

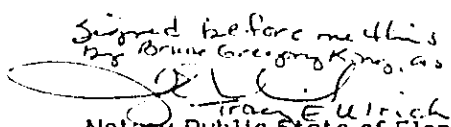
EIGHTH: To the fullest extent permitted by law, directors and former directors of the Corporation shall not be liable for monetary damages for any act or omission in such director's capacity as a director.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 24 day of July 1995.


Bruce Gregory King
Sole Incorporator

Bruce Gregory King, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Bruce Gregory King
Registered Agent


Tracy E. Ulrich
Notary Public State of Florida
Naples, Florida

Seal

