

1201 HAYD STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9911

000-342-8086



Handwritten signature: P. M. 05556

RECEIVED
96 JAN 17 PM 2:45
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 798788 7100929

AUTHORIZATION :

Handwritten: Patricia Light

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1996

ORDER TIME : 2:14 PM

ORDER NO. : 798788

CUSTOMER NO: 7100929

100001691161

CUSTOMER: Mr. Fred Klimpl
MR. FRED KLIMPL

128 Harbor Lane

Tavernier, FL 33070

DOMESTIC FILING

NAME: RUDY'S KIDS CLUB, INC.

FILED
96 JAN 17 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ANDREA MABRY

EXAMINER'S INITIALS: T. BROWN JAN 18 1996

FILED
96 JAN 17 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RUDY'S KIDS CLUB, 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:

RUDY'S KIDS CLUB, INC.

The address of the principal office of this corporation shall be 128 Harbor Lane, Tavernier, Florida 33070, 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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 128 Harbor Lane, Tavernier, Florida 33070, and the name of the initial registered agent of the corporation at that address is Fred Klimpl.

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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Fred Klimpl
Dir.

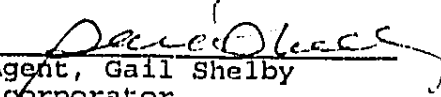
128 Harbor Lane
Tavernier, Florida 33070

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 16, 1996.



Its Agent, Gail Shelby
Incorporator

acg

FILED
96 JAN 17 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Fred Klimpl, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

RUDY'S KIDS CLUB, INC.

Fred Klimpl is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: 

Typed Name: Fred Klimpl