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TRANSMITTAL LETTER

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

RECEIVED  
MAR 12 1996  
TALLAHASSEE, FLORIDA

SUBJECT: KIDS IN MIND, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: DAVID A. ERDMAN, SR.  
1550 DODD RD.  
WINTER PARK, FL. 32792  
PHONE: (407) 699-6558

Enclosures  
Original and One Copy of Articles

FILED  
96 MAR -8 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/12/96

*Articles of Incorporation*

of

KIDS IN MIND, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: KIDS IN MIND, INC.

*Article II - Principal Office*

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

1550 DODD RD.

WINTER PARK, FL. 32792

*Article III - Shares*

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

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

*Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

DAVID A. ERDMAN, SR.


1550 DODD RD.  
WINTER PARK, FL. 32792

**Article V - Incorporator(s)**

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

DAVID A. ERDMAN, SR.  
1550 DODD RD.  
WINTER PARK, FL. 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 29th Day of FEBRUARY, 1996.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Certificate of Designation of  
Registered Agent/Registered Office


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: KIDS IN MIND, INC.

2. The name and address of the registered agent and office is:

DAVID A. ERDMAN, SR.  
1550 DODD RD.  
WINTER PARK, FL. 32792

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.

  
Signature

FEBRUARY 29, 1996  
DATE

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RECORDS OF STATE  
TALLAHASSEE, FLORIDA