

18

2:33 PM

((H96000006249))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
109 W. PALMER BLVD
TALLAHASSEE, FL 32304

FROM: KIDDE CORPORATE RIT COMPANY
149 W. FLAGLER ST
SUITE 100
MIAMI, FL 33135
CONTACT: RAY STOKRONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

FAX: (904) 621-1000

((H96000006249))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KIDDIE KONNECTION INC.

FAX AUDIT NUMBER: H96000006249

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/02/1996

TIME REQUESTED: 14:33:33

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006249))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:54:5

FILED
96 MAY 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY -2 PM 4:12

RECEIVED

P.31

MAY-02-1996 15:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 3, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KIDDIE KONNECTION INC.
REF: W96000009464

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006249
Letter Number: 596A00021595

FILED
96 MAY 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54-29000-44

57690000

ARTICLE II-NATURE OF BUSINESS

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

P.03/07

EMPIRE CORPORATE KIT

MAY-22-1996 13:57

57.000000944
D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

F. To manufacture, sell and distribution of food and snack products.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of One Hundred Dollars (\$100.00) per value, the consideration to be paid for each share shall be One Hundred Dollars (\$100.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This Corporation is to exist perpetually.

Richard Burns, Esquire
Florida Bar No. 091370
1800 N.W. 107 Avenue -200
Miami, Florida 33172
(305) 897-0202

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 1600 N.W. 107 Avenue, Suite 200, Miami, Florida 33172 and the name of the initial registered agent of this Corporation is Richard Burns. The address of the corporation is 2269 South University Drive, Suite 284, Davie, Florida 33324.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and post office addresses of the member(s) of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Regi Ray President	2269 South University Drive, Suite 284 Davie, Florida 33324
Lydia Forrest Secretary/Treasurer	2269 South University Drive, Suite 284 Davie, Florida 33324

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Regi Ray President	2269 South University Drive, Suite 284 Davie, Florida 33324
Lydia Forrest Secretary/Treasurer	2269 South University Drive, Suite 284 Davie, Florida 33324

Richard Burns, Esquire
Florida Bar No. 091370
1600 N.W. 107 Avenue -200
Miami, Florida 33172

b7c000006249

b7c000006249

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporates have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this 1 of May, 1996.


Regi Ray, President


Lydia Forrest, Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared, Regi Ray and Lydia Forrest, known to me to be the persons who executed the foregoing Articles of Incorporation of Kiddie Konnection Manufacturing, Inc. and severally acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the city of Miami, Dade County, Florida this 1 day of May, 1996.

NOTARY PUBLIC, STATE OF FLORIDA
RICHARD BURNS
COMMISSION NO: CC198421
MY COMMISSION EXPIRES
MAY 4, 1996


NOTARY PUBLIC, State of Florida
My commission expires:

Richard Burns, Esquire
Florida Bar No.: 091370
1500 N.W. 107 Avenue - 200
Miami, Florida 33172
(305) 447-1702

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **Kiddie Konnection Manufacturing, Inc.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT BROWARD COUNTY, IN THE STATE OF FLORIDA, HAS NAMED RICHARD BURNS, LOCATED AT 1500 N.W. 107 AVENUE, SUITE 200, MIAMI, FLORIDA 33172, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE

TITLE:

Regl Ray
Regl Ray
President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Richard Burns
Richard Burns, Registered Agent

DATE:

5/1/96

Richard Burns, Esquire
Florida Bar No. 091370
1500 N.W. 107 Avenue - 200
Miami, Florida 33172
(305) 597-0202

FILED
96 MAY 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

542900000964

542900000964