EMPIRE CORPORATE KIT P.01/13 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BE ((tH980 PHONE: 305) **₽ 11 ± 3894** FAX: (308) 641-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: SKADOODLES, INC. FAX AUDIT NUMBER: H96000009511 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/09/1998 TIME REQUESTED: 15:31:10 CERTIFIED COPIES: 1 NUMBER OF PAGES: 8 CERTIFICATE OF STATUS: O METHOD OF DELIVERY! FAX ESTIMATED CHARGE: \$122.50 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 ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document. (((H96000009511))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2

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# ARTICLES OF INCORPORATION OF SKADOODLES, INC.

The undersigned, for the purpose of forming a corporation under the Biorida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name r, the corporation is Skadoodies, Inc. whose principal address is 3489 Palladian Circle, Doerfield Beach, Florida 33431.

### ARTICLE TWO

This coporation shall have perpetual existence commencing upon filling of these articles.

## ARTICLE THREE

The nature of the business to be transacted by this Corporation is to engage in retail sale of children's apparel and any business reasonably related thereto permitted under the laws of the State of Florida.

# ARTICLE FOUR

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock (having a par value of \$1.00 per share).

Prepared By: William D. Spruce, Esq. 1600 West Commercial Blvd. Fort Lauderdale, FL 33309
FL Bar No.: 967210

#### ARTICLE DIVE

The street address of the initial registered office of the corporation is, 1600 West Commercial Blvd., Port Lauderdale, Florida 33309 and the name of its initial registered agent is William D. Spruce, Faq.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the numes and addresses of each person who is to serve as a director is:

Kimberly L. Carroll 3489 Palladian Circle Deerfield Beach, Florida 33431

#### ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or
- (h) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

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(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board, a committee or the stockholders.

# ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Luws for the corporation shall be reserved to the shareholders.

# ARTICLE NINE

Special moetings of stockholders may be called at any time by the President or holder of ten percent (10%) of all outstanding shares.

## ARTICLE TUN

The stockholders shall have the right, by majority vote of all holders of outstanding shares, at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

# ARTIL" E ELLIYEN

The name and address of the incorporator is:

William D. Spruce, Esq. 1600 West Commercial Blvd. Fort Lauderdele, Fl. 33309

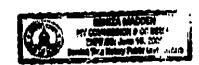
# STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared William D. Spruce, Esq. to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official small this 4.

\_ day of lift T946.

My Commission Expires:



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## ADDENDUM TO ARTICLES OF INCORPORATION FOR SKADOODLES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliancy with said Act:

That SKADOODLES, INC., desiring to organize under the laws of the State of Florids with its principal office, as indicated in the articles of incorporation at the City of Deorfield Beach, County of Broward, State of Florida has named William D. Spruce, Esq., 1600 West Commercial Blvd. Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

William D. Spruce, Esq. Registered Agent

STATE OF FLORIUA

COUNTY OF BROWARD

Before me personally appeared William D. Spruce, Esq. to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein

WITNESS my hand and official seal this

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My Commission Expires: