

P960000 58517

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Kidsaft U.S.A Inc No 52813

Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)  
☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s. \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prop.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....\$  
 DISBURSED.....\$  
 SURCHARGE.....\$  
 TAX on corporate supplies.....\$  
 SUBTOTAL.....\$  
 PREPAID.....\$  
 BALANCE DUE.....\$

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 7/12  
 TIME 9:30  
 BY 37 CK No. \_\_\_\_\_

WALK-IN  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

## **ARTICLES OF INCORPORATION OF KIDSAFE USA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE NAME**

The name of the corporation is Kidsafe USA, Inc.

### **ARTICLE TWO PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation is 21230 Moore Rd. Spring Hill, Florida 34609.

### **ARTICLE THREE CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE FOUR PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

### **ARTICLE FIVE CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of one dollar (\$1.00) par value.

### **ARTICLE SIX REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 21230 Moore Rd. Spring Hill, Florida 34609 and the name of it's initial registered agent is Robert E. Hones.

FILED  
TALLAHASSEE, FLORIDA

95 JUL 12 AM 10:22

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

**Name**  
Phyllis A. Fox

**Address**  
21230 Moore Rd.  
Spring Hill, FL 34609

Robert E. Hones

21230 Moore Rd.  
Spring Hill, FL 34609

**ARTICLE EIGHT  
INCORPORATOR**

The name and address of the incorporator is:

**Name**  
Phyllis A. Fox

**Address**  
21230 Moore Rd.  
Spring Hill, FL 34609

**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby execute these articles of incorporation this 11th day of July, 1996.



\_\_\_\_\_  
Phyllis A. Fox, Incorporator

I, Robert E. Hones, hereby accept the appointment of registered agent for Kidsafe USA, Inc. I am familiar with, and accept, the obligations provided for in Florida Statutes 607.325 regarding this matter.

  
Robert E. Hones 7/11/96

21230 Moore Rd.  
Spring Hill, FL 34609  
352-799-4873

SIGNED THIS 11TH DAY OF JULY, 1996

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TALLAHASSEE, FLORIDA