

P96000068921

Liane Schuessler

Requestor's Name

Rt. 1, Box 1879-G

Address

Havana FL 32333 534-1247

City/State/Zip

Phone #

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DIVISION OF CORPORATION

Office Use Only

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Special Spacer For Kids, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☐ Pick up time _____

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
SPECIAL SPACES FOR KIDS, INC.

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ARTICLE I
Name

The name of the corporation is Special Spaces for Kids, Inc.

ARTICLE II
Duration

The duration of the corporation shall be perpetual.

ARTICLE III
Address

Principal
The ~~registered~~ office of the corporation in the State of Florida shall be located at:

Scott Plantation, Lot 10-A, State Road 270
Route 1, Box 1879-G
Havana, Florida 32333

The name and address of its registered agent shall be:

Liane M. Schuessler
Scott Plantation, Lot 10-A, State Road 270
Route 1, Box 1879-G
Havana, Florida 32333

ARTICLE IV
Purpose

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

ARTICLE V
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 100 shares, each share having \$1.00 par value.

A. Consideration for Shares

The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed of for such kind and amount of consideration and to such persons, friends, and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices, and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

B. Fractional Shares.

If it seems desirable to do so, the Board of Directors may from time to time issue script for fractional shares of stock. Such script shall not confer upon the holder any right to dividends or any voting or other rights of a stockholder of the corporation, but the corporation shall from time to time, within such time as the Board of Directors may determine or without limit of time if the Board of Directors so determines, issue one or more whole shares of stock upon the surrender of script for fractional shares aggregating the number of whole shares issuable in respect of the script so surrendered.

ARTICLE VI
Incorporators

The name and mailing address of the sole incorporator is as follows:

Liane M. Schuessler
Scott Plantation, Lot 10-A, State Road 270
Route 1, Box 1879-G
Havana, Florida 32333

ARTICLE VII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial board of directors is:

Liane M. Schuessler
Route 1, Box 1879-G
Havana, Florida 32333

David R. Schuessler
Route 1, Box 1879-G
Havana, Florida 32333

ARTICLE VIII
Indemnification

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE IX
Amendment and Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered, in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute; provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter proscribed by statute, in all rights conferred upon stockholders herein granted subject to these reservations.

IN WITNESS WHEREOF, the undersigned incorporator executed these
Articles of Incorporation.

A handwritten signature in cursive script, reading "Liane Schuessler". The signature is written in dark ink and is positioned above a horizontal line.

LIANE M. SCHUESSLER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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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 SPECIAL SPACES FOR KIDS, INC.
2. The name and address of the registered agent and office is:

Liane M. Schuessler
Scott Plantation, Lot 10A, State Road 270
Route 1, Box 1879-G
Havana, Florida 32333

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.



LIANE M. SCHUESSLER

8/19/96

DATE