

P 96000091644
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 NOV -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kidz Learn and Play, Inc.

100001997021--8
-11/05/96--01171--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

[] \$70.00
Filing Fee

[X] \$78.75
Filing Fee
& Certificate

[] \$122.50
Filing Fee
& Certified Copy

[] \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Barbara N. O'Connor

Kidz Learn and Play, Inc.
1470 S. Cedar Ave.
Orange City, FL 32763
1000

JH
11/7/96

Articles of Incorporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Kidz Learn and Play, Inc.
 2. The principal place of business and mailing address of the corporation is: 1470 S. Cedar Ave., Orange City, FL 32763
 3. The corporation shall have the authority to issue 1000 shares of stock.
 4. The registered agent of the corporation is James D. O'Connor and the registered street address is 1470 S. Cedar Ave., Orange City, FL 32763.
 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

James D. O'Connor, 1470 S. Cedar Ave., Orange City, FL 32763
Barbara N. O'Connor, 1470 S. Cedar Ave., Orange City, FL 32763
 6. The incorporator of this corporation is Barbara N. O'Connor whose street address is 1470 S. Cedar Ave., Orange City, FL 32763.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated 11/1/96

Barbara N. O'Connor

Incorporator, Barbara N. O'Connor

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/1/96

James D. O'Connor

Registered Agent, James D. O'Connor