

P96000104294

Transmittal Letter

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

300000203843--5
-12/19/95--01059--007
*****70.00 *****70.00

Subject: Kids' Time, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$70.00.

From: Eric Seljeskog
7230 W. Colonial Dr.
Orlando, FL 32818
(407) 298-5437

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -1 AM 8:38

W96-26907
JST
12-31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

ERIC SELJESKOG
7230 W. COLONIAL DR.
ORLANDO, FL 32818

SUBJECT: KIDS' TIME
Ref. Number: W96000026907

We have received your document for KIDS' TIME and your check(s), totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00057113

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kids' Time, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7230 W. Colonial Dr.
Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Seljeskog
7230 W. Colonial Dr.
Orlando, FL 32818

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

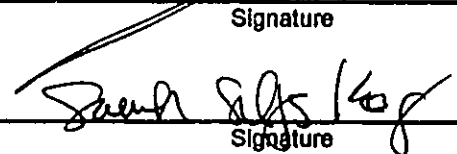
**Eric Seljeskog
5519 Baybrook Ave.
Orlando, FL 32819**

**Sarah Seljeskog
5526 Bay Lagoon Cr.
Orlando, FL 32819**

The undersigned incorporators have executed these Articles of Incorporation this
First day of January, 1997



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, 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: **Kids' Time, Inc.**

2. The name of the registered agent and office is:

**Eric Seljeskog
7230 W. Colonial Dr.
Orlando, FL 32818**

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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.


(Signature)