

P97000001242

# Leapfrog

SMART PRODUCTS, INC.  
545 Delaney Avenue  
Building 2  
P. O. Box 1888  
Orlando, FL 32802-1888

ie #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ 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 checked="" 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

500002308375--6  
-10/01/97--01041--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

500002308375--6  
-10/01/97--01041--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
 97 NOV -7 AM 10:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *[Signature]*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 7, 1997

LEAPFROG SMART PRODUCTS, INC.  
P.O. BOX 1888  
ORLANDO, FL 32802-1888

SUBJECT: LEAPFROG HEALTH CARE PRODUCTS INC.  
Ref. Number: P97000001242

We have received your document for LEAPFROG HEALTH CARE PRODUCTS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 197A00049085



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 23, 1997

LEAPFROG SMART PRODUCTS, INC.  
P.O. BOX 1888  
ORLANDO, FL 32802-1888

SUBJECT: LEAPFROG HEALTH CARE PRODUCTS INC.  
Ref. Number: P97000001242

We have received your document for LEAPFROG HEALTH CARE PRODUCTS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct Article II to the correct year of existence.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 697A00051777

ARTICLES OF  
INCORPORATION  
FIRST AMENDMENT

FILED  
97 NOV -7 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Leapfrog Health Care Products Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being the Secretary of Leapfrog Health Care Products, Inc., A Florida Corporation, certifies that the following Resolution was adopted by the unanimous vote of the Shareholders at a duly called meeting of the Shareholders held on Wednesday September 17, 1997:

"Resolved that:

ARTICLE I

The name of the corporation ("Corporation") is Leapfrog Health Care Products Inc.

ARTICLE 11

The existence of the Corporation began January 2, 1997.

ARTICLE 111

The street address of the principal office of the Corporation is Building 2, 545 Delaney Avenue, Orlando, Florida, 32801.

ARTICLE 1V

The Maximum number of shares this Corporation is authorized to issues is 5,000,000 all shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitle to one vote for each share on all matters on which the shareholders have the right to vote.

ARTICLE V

The Board of Directors shall consist of not more than 7 members unless increased by a majority vote of the members of the Board of Directors as provided for in the Bylaws."

Leapfrog Health Care Products Inc.  
By *Randolph Tucker*  
Randolph Tucker, Secretary

Date: September 17, 1997