

P97000008616



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235422 7122492

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 235422-005

CUSTOMER NO: 7122492

300002071593--1

CUSTOMER: Ms. Heidi Deanne Lawrence
MR. HEIDI DEANNE LAWRENCE

10374 Boca Entrada Blvd. #206

Boca Raton, FL 33428

DOMESTIC FILING

NAME: I.D. KIDZ, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

FILED
RECEIVED
97 JAN 28 AM 11:31
97 JAN 28 PM 2:09
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

KA
1-29-97

ARTICLES OF INCORPORATION
OF

I.D. KIDZ, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

I.D. KIDZ, INC.

The address of the principal office of this corporation shall be Post Office Box 558, Deerfield Beach, Florida 33443-0558 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10374 Boca Entrada Boulevard #206 Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at that address is Heidi D. Lawrence.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Heidi Deanne Lawrence
Dir.

10374 Boca Entrada Blvd. #206
Boca Raton, Florida 33428

Jennifer Odom
Dir.

25 Southeast 9th Terrace
Deerfield Beach, Florida 33441

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on January 28, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Heidi D. Lawrence, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

I.D. KIDZ, INC.

Heidi D. Lawrence is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Heidi D. Lawrence

Typed Name: Heidi D. Lawrence

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA