

P97000017120



ACCOUNT NO. : 072100000032

REFERENCE : 269973 124006A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizzuto*

ORDER DATE : February 24, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 269973-005

CUSTOMER NO: 124006A

400002095004--0

CUSTOMER: Ms. Toni Strange  
PROFESSIONAL SERVICES

1945 Avocado Drive

Daytona Beach, FL 32124

DOMESTIC FILING

NAME: KIDS FILES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 FEB 24 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. FEB 24 1997

**ARTICLES OF INCORPORATION  
OF  
KIDS FILES, INC.**

**FILED**  
**97 FEB 24 PM 12:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**Name of Corporation**

The name of this corporation is KIDS FILES, INC.

The address of the principal office of this corporation shall be 5951 Katona Drive, Port Orange, Florida 32127.

**ARTICLE II**

**Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses regarding retail and wholesale plumbing, supplies, septic systems and other related services permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to safety education for children.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

**ARTICLE IV**

**Registered Office and Agent**

The street address of the initial registered office of the corporation is 5951 Katona Drive, Port Orange, Florida 32127. The name of the registered agent of the corporation at such address is Kimberly A. Cipriano.

**ARTICLE V**

**Duration**

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

## **ARTICLE VI**

### **Preemptive Rights**

The corporation elects to have preemptive rights.

## **ARTICLE VII**

### **Special Provision**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.  
Directors

## **ARTICLE VIII**

### **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 name and street address of the initial members of the Board of Directors is:

Blanca J. Choma	5951 Katona Drive
Director	Port Orange, FL 32127

Kimberly A. Cipriano	96 Springwood Square
	Port Orange, FL 32119

The number of directors may be changed from time to time by the bylaws.

## **ARTICLE IX**

### **Officers**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Blanca J. Choma	5951 Katona Drive
President	Port Orange, FL 32127

Kimberly A. Cipriano	96 Springwood Square
Secretary/Treasurer	Port Orange, FL 32119

**ARTICLE X**

**Incorporators**

The name and address of the incorporators and subscribers to 50 shares of the common voting stock of this corporation is as follows:

Blanca J. Choma

5951 Katona Drive  
Port Orange, FL 32127

Kimberly A Cipriano

96 Springwood Square  
Port Orange, FL 32119

**ARTICLE XI**

**Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 13th day of February, 1997.

Blanca J. Choma  
Blanca J. Choma  
Incorporator

Kimberly A. Cipriano  
Kimberly A. Cipriano  
Incorporator

Kimberly A. Cipriano  
Kimberly A. Cipriano  
Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of February, 1997, by Blanca J. Choma and Kimberly A. Cipriano, at Port Orange, Florida.

Identification: Florida Drivers' License

Toni Strange  
Toni Strange-Notary Public  
Commission expiration: 1/9/99




TONI STRANGE  
COMMISSION # CC 432696  
EXPIRES JAN 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, KIDS FILES, INC., hereby designates Kimberly A. Cipriano, 96 Springwood Square, Port Orange, Florida 32119, as its registered agent and the street address of its registered office, respectively for service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, Kimberly A. Cipriano, hereby accepts designation as registered agent for KIDS FILES, INC., for service of process within the State of Florida.

  
Kimberly A. Cipriano

**FILED**  
**97 FEB 24 PM 12:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**