

P97000036573

TRANSMITTAL LETTER

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

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-04/23/97--01057--002
****122.50 ****122.50

SUBJECT: Maricopa Kids World, Inc.

I have enclosed an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

Gwen L. Mobley

FROM: Gwen L. Mobley
10621 Airport-Pulling Rd. #1
Naples, FL 34109
(941) 594-0077

FILED
97 APR 23 PM 1:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

APR 24 1997

ARTICLES OF INCORPORATION
OF
MARICOPA KIDS WORLD, INC.

ARTICLE I NAME

The name of the corporation shall be:

Maricopa Kids World, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation is:

10621 Airport-Pulling Rd. Suite #1
Naples, FL 34109

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 shares**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gwen Mobley
10621 Airport-Pulling Rd. #1
Naples, FL 34109

ARTICLE V INCORPORATOR

The name & address of the incorporator to these Articles of Incorporation is:

10621 Airport-Pulling Rd. #1
Naples, FL 34109

The undersigned has executed these Articles of Incorporation this 1st day of April, 1997.


Gwen L. Mobley, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Maricopa Kids World, Inc.
2. The name and address of the registered agent and office is:
10621 Airport-Pulling Rd. Suite #1
Naples, FL 34109

Signature: Glenn D. Moley
Title: Treasurer - Secretary
Date: April 1, 1997

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TALLAHASSEE, FLORIDA

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: Glenn D. Moley
Date: April 1, 1997