

P91000040156

Ann Van Fossen
238-B SW 10th Street
OCALA, FLORIDA 34474

May 5, 1997

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

500002174975--4
-05/12/97--01094--006
*****78.75 *****78.75

Subject: Kidstuff of Ocala, Inc.

Dear Sir:

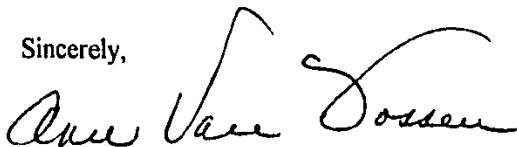
Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate.

Please return the certificate to:

Ann Van Fossen
238-B SW 10TH Street
Ocala, FL 34474
Phone (352) 861-1221

Thank you.

Sincerely,



Ann Van Fossen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 12:14

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Joe 5/15

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the corporation shall be: Kidstuff of Ocala, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

238-B SW 10th Street
Ocala, Fl 34474

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann Van Fossen
238-B SW 10th Street
Ocala, Fl 34474

ARTICLE V - INCORPORATOR

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

Ann Van Fossen
5805 Sw 107th Street
Ocala, Florida 34476

The undersigned incorporator has executed these Articles of Incorporation this 9th day of May, 19 97.

Ann Van Fossen
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
97 MAY 12 PM 12:14

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: Kidstuff of Ocala., Inc.
2. The name and address of the registered agent and office is:

Ann Van Fossen
238-B SW 10th Street
Ocala, Florida 34474

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.

Ann Van Fossen
(Signature)

5/9/97
(Date)