

FEB 25 '98 03:47PM MICHAEL FREEMAN, P.A.

P98000018460

*** SUMMARY OF FILING FEES ***

FILING FEE:	\$35.00
REGISTERED AGENT :	\$35.00
CERTIFIED COPY:	\$52.50
CERTIFICATE OF STATUS:	\$0.00
ESTIMATED CHARGE:	\$122.50

FILED OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 4:11
9:46

2/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: KID TOWN, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (305)442-1227
MAILING NAME/ADDRESS: MICHAEL J. FREEMAN, P.A.
P.O. BOX 140668
CORAL GABLES

FL 33114-0668 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:47

((H98000003778 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MICHAEL J. FREEMAN, P.A.
CONTACT: MICHAEL J FREEMAN
PHONE: (305)442-1567

ACCT#: 072720000142

FAX #: (305)442-1227

NAME: KID TOWN, INC.

AUDIT NUMBER.....H98000003778
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

5/2/25



922-3709

02/25/98 14:08 Florida Department p1 /1

FEB 25 '98 02:04PM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

MICHAEL J. FREEMAN PA

SUBJECT: KID TOWN OF WELLINGTON, INC.
REF: W98000004198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000003778
Letter Number: 998A00010705

Fax Audit #H98000003778

ARTICLES OF INCORPORATION
OF
KID TOWN OF WELLINGTON, INC.

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ARTICLE I

The name of this corporation is KID TOWN OF WELLINGTON, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is the operation of a day care center. This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 11443 West Palmetto Park Road, Suites A,B,& C, Boca Raton, Florida 33428.

ARTICLE V

The mailing address of this corporation is:

11443 West Palmetto Park Road
Suites A,B,C
Boca Raton, Florida 33428

Prepared by:
Michael J. Freeman, Esq.
153 Sevilla Avenue
Coral Gables, FL 33134
Florida Bar No: 155834
Tel: (305) 442-1567
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ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE VII

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that address is:

M.J.F. REGISTERED AGENT CORP.
153 Sevilla Avenue
Coral Gables, Florida 33134

ARTICLE IX

The name and post office address of the directors of this corporation are:

Mary Susan Savasta Holness
11443 West Palmetto Park Rd
Suites A,B,C
Boca Raton, Florida 33428

Gregory O. Holness
11443 West Palmetto Park Rd
Suites A,B,C
Boca Raton, Florida 33428

ARTICLE X

The corporation shall have two (2) directors initially. The

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number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE XI

The name and address of the person signing these Articles is as follows:

Michael J. Freeman
153 Sevilla Avenue
Coral Gables, Florida 33134

ARTICLE XII

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of

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this corporation.

ARTICLE XIII

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal at Coral Gables, Miami-Dade County, Florida, this 25th day of February, 1998.

KID TOWN OF WELLINGTON, INC.
a Florida corporation

Michael J. Freeman
By: Michael J. Freeman
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared MICHAEL J. FREEMAN with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25th day of February, 1998.

Elizabeth W. Curry
Notary Public, State of Florida

Print Name: *Elizabeth W. Curry*

My Commission Expires:

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FEB 25 '98 03:28PM MICHAEL FREEMAN,P.A.

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DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT KID TOWN OF WELLINGTON, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF
FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153
SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

KID TOWN OF WELLINGTON, INC.,
a Florida corporation

By: Michael J. Freeman
Michael J. Freeman, Incorporator

Date: 2/25/98

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

M.J.F. REGISTERED AGENT CORP.

By: Michael J. Freeman
MICHAEL J. FREEMAN, President

Date: 2/25/98

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