

P98000024315

TRANSMITTAL LETTER

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

100002449171--3
-03/06/98--01032--019
***131.25 ***131.25

SUBJECT: 4 Kids Ltd.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pearl A. DeLosh
Name (printed or typed)
679 6th Ave
Address
Marco Island, FL 34145
City, State & Zip
941-394-8756 (for)
Daytime Telephone number

98 MAR 13 AM 10: 24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 16 1998 98-51341



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

PEARL A. DELOSH
679 6TH AVE.
MARCO ISLAND, FL 34145

SUBJECT: 4 KIDS, LTD.
Ref. Number: W98000005134

We have received your document for 4 KIDS, LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00012619

ARTICLES OF INCORPORATION

OF

H Kids Limited, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

H Kids Limited, INC

ARTICLE II PRINCIPAL OFFICE

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

599 S. Collier Blvd. - Ste 229
Marco Island, FL 34145

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pearl A. DeLosh
679 6th Ave
Marco Island, FL 34145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 AM 10:24

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pearl A. DeLosh
679 6th Ave
Marco Island, FL 34145

Susan Humphreys
120 South Seas Court
Marco Island, FL 34145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of February, 1998.

Pearl A. DeLosh
Signature

S Humphreys
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
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: 4 Kids Limited, Inc.

2. The name and address of the registered agent and office is:

Pearl A. DeLosh
(Name)

679 6th Ave.

(P.O. Box NOT acceptable)

Marco Island, FL 34145
(City/State/Zip)

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 Pearl A. DeLosh

DATE 2-27-98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 MAR 13 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314