

P980000 60485

June 23, 1998

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32414

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-07/07/98--01022--001
****122.50 ****122.50

RE: Corporation Registration
Kid's Nite Out, Inc.

Dear Sirs:

Please find enclosed our check in the amount of \$ 122.50 to cover the following services connected with the registration of Kid's Nite Out, Inc. as a for-profit Corporation with your office:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent designation	35.00
	<hr/>
	\$122.50

Please use the enclosed copy of this letter, duplicate articles of incorporation, and return addressed envelope to confirm to us that this request has been processed.

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Carol T. Evans

Carol T. Evans
114115 Nell Road
Orlando, Fl. 32832
(407) 273-3802

APPROVED
AND
FILED
98 JUL -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK III 08 100A

ARTICLES OF INCORPORATION

OF

KID'S NITE OUT, INC.

ARTICLE I

NAME

The name of this corporation is Kid's Nite Out, Inc.

The address of this corporation is:

14115 Nell Road
Orlando, Florida 32832

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one (1) thousand shares of common stock having a par value of one dollar (\$ 1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2431 Aloma Ave. # 165, Winter Park, Fl. 32792 and the initial registered agent of this Corporation at such office shall be Ronald W. Carlisle, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

Carol T. Evans	14115 Nell Road
President	Orlando, Fl. 32832

ARTICLE VII

INCORPORATION

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

Carol T. Evans, President
14115 Nell Road
Orlando, Fl. 32832

ARTICLE VIII

AMENDMENT

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

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided In Florida Statutes 607.0704 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized),

in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right is granted with respect to all shares of stock the Corporation, including:

1. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
2. Shares issued to satisfy conversion or option rights created to provide Compensation to directors, officers, agents, or employees of the corporation its Subsidiaries or affiliates;
3. Shares authorized in these Articles of Incorporation that are issued within Six (6) months from effective date of incorporation.
4. Shares sold otherwise than for money. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmation written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII
CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XIII
LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 30th day of June, 1998.



(Name of Incorporator)

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation of Kid's Nite Out, Inc., were acknowledged
before me this 20th day of June, 1998, Carol T. Evans, President



JANE M. OLINGER
My Comm Exp. 10/02/99
Bonded By Service Inc
No. CC499127
☐ Personally Known ☒ Certified

Notary Public

Jane M. Olinger

ACCEPTANCE OF REGISTRATION AGENT

Having been named to accept service of process for Kid's Nite Out, Inc. at the
place designated in the Articles of Incorporation, Ronald W. Carlisle agrees to act in this
capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping
open such office.

Ronald W. Carlisle

Dated June 23, 1998

APPROVED
AND
FILED
98 JUL - 7 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA