

TRANSMITTAL LETTER

P 490000/2863

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

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-02/08/99--01168--005
*****78.75 *****78.75

SUBJECT: Maddie's Kiddie Korner, Inc.
(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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: KATHY SWART
Name (Printed or typed)
c/o SWART, BAUMRUK & TWOHIG, LLP
717 E. OAK STREET
Address
KISSIMMEE, FL 34744
City, State & Zip
(407) 847-7466
Daytime Telephone number

FILED
99 FEB -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/10/99
mm

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

ARTICLES OF INCORPORATION

MADDIE'S KIDDIE KORNER, INC.

ARTICLE I. NAME

The name of this corporation shall be Maddie's Kiddie Korner, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 503 Pine Top Place, Poinciana, FL 34758. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME	ADDRESS
Madelin Atkinson	503 Pine Top Place Poinciana, FL 34758
Paul R. Atkinson	503 Pine Top Place Poinciana, FL 34758

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ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

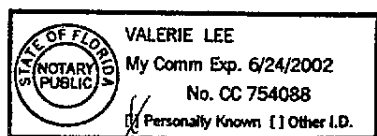
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of February, 1999.

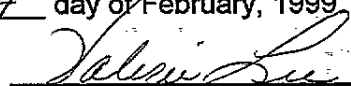

Harry J. Swart, CPA

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 4 day of February, 1999.




Valerie A. Lee
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Maddie's Kiddie Komer, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 East Oak Street
Kissimmee, FL 34744



Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Maddie's Kiddie Komer, Inc.

DATED this 4 day of February, 1999.



Harry J. Swart, CPA

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