

P99000053258

June 10, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
6-10-99

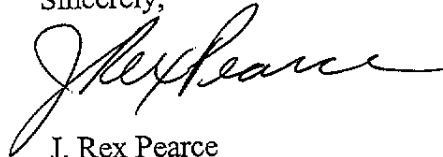
Subject: **KIDZ WARE INC.**

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50.  
This amount covers the filing fee, certified copy and Certificate of Status.

Thank you for your prompt attention to this matter.

Sincerely,



J. Rex Pearce

1203 Terrace Street  
Tallahassee, FL 32303  
224-0727

Enclosures

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**EFFECTIVE DATE**  
6-10-99

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

**ARTICLE 1 NAME**

The name of the corporation shall be:

**KIDZ WARE INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

1580 Crawfordville Highway  
North Pointe Center  
Building 3, Unit D  
Crawfordville, FL 32327

**ARTICLE III SHARES**

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**TAMMY M. POKA**  
1605 Kelly Street  
Tallahassee, FL 32310

Tammy Poka  
Signature/Initial Registered Agent

6-10-99  
Date

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**ARTICLE V INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

**J. REX PEARCE**

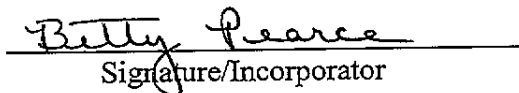
1203 Terrace Street  
Tallahassee, FL 32303

  
Signature/Incorporator

6-10-99  
Date

**BETTY PEARCE**

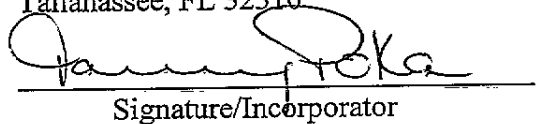
1203 Terrace Street  
Tallahassee, FL 32303

  
Signature/Incorporator

6-10-99  
Date

**TAMMY M. POKA**

1605 Kelly Street  
Tallahassee, FL 32310

  
Signature/Incorporator

6-10-99  
Date

**ARTICLE VI OFFICERS**

**J. REX PEARCE, President**  
**BETTY PEARCE, 1<sup>st</sup> Vice President**  
**TAMMY M. POKA, 2<sup>nd</sup> Vice President**

**ARTICLE VII EFFECTIVE DATE**

The effective date of the corporation shall be: June 10, 1999

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/Registered Agent

6-10-99  
\_\_\_\_\_  
Date

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