

P99000091773

Requester's Name

Address

BLAIR W. CLARK
Attorney At Law
Post Office Box 13175
St. Petersburg, FL 33733-3175

600003014566--2
-10/14/99--01050--015
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 OCT 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

EFFECTIVE DATE

10-15-99

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T BROWN OCT 19 1999

Examiner's Initials

EFFECTIVE DATE

10-15-99

ARTICLES OF INCORPORATION
OF

KIDS FEST CORPORATION

FILED
99 OCT 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Kids Fest Corporation.

ARTICLE II

The existence of the Corporation shall begin on October 15, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 4302 Henderson Boulevard, Suite 107, Tampa, Florida 33629.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$0.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1 Beach Drive SE #2312, St. Petersburg, Florida 33701. The initial registered agent for the Corporation at that address is Blair W. Clark.

ARTICLE VI

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Daniela A. Tassini	4302 Henderson Blvd.#107, Tampa, FL 33629
Carolyn K. Warnes	4302 Henderson Blvd.#107, Tampa, FL 33629
William A. Warnes	4302 Henderson Blvd.#107, Tampa, FL 33629
Guido C. Tassini	4302 Henderson Blvd.#107, Tampa, FL 33629

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Blair W. Clark	1 Beach Dr. SE #2312, St. Petersburg, FL 33701

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

There shall be no cumulative voting rights or preemptive rights for shareholders of the corporation.

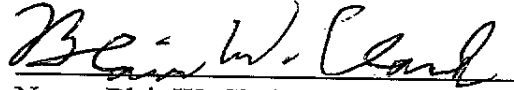
ARTICLE X

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 XI

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

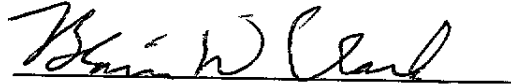
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 11, 1999.



Name: Blair W. Clark

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kids Fest Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Blair W. Clark

Date: October 11, 1999

99 OCT 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED