

Jay Dardenne
SECRETARY OF STATE

State of Louisiana
Secretary of State

COMMERCIAL DIVISION

Uniform Commercial Code

225-922-1193

Fax

(225) 932-5318

Administrative Services

(225) 925-4704

Fax

(225) 932-5317

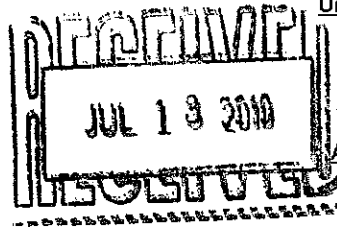
Corporations

(225) 925-4704

Fax

(225) 932-5314

07/09/2010



PERCY, STROMBERG, BUCH & LANOUX
ERIN WILEY LANOUX
P.O. BOX 1096
GONZALES, LA 70707-1096

DEAR MS. LANOUX,

PROJECT KIDZ KOVE

It has been a pleasure to approve and place on file your articles of incorporation. The appropriate evidence is attached for your files, and the original has been placed on file in this office.

Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Dardenne".

TP

Jay Dardenne
SECRETARY OF STATE

State of Louisiana
Secretary of State



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TO: Accounting

SUBJECT: REFUND OF OVERPAYMENT

PROJECT KIDZ KOVE

Please issue a refund in the amount of \$15.00 to PERCY, STROMBERG, BUSH & LANOUX, P.O.
BOX 1096, GONZALES, LA 70707-1096.

Check #4220

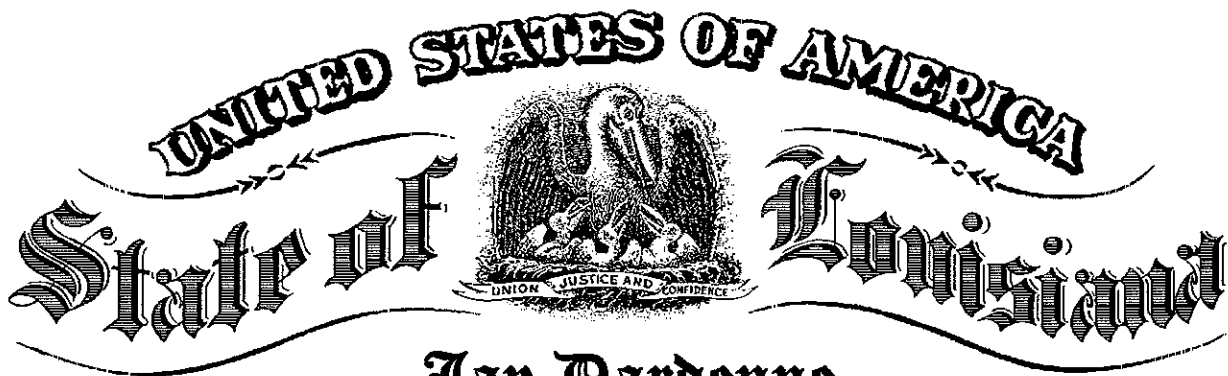
Check amount \$75.00

Comments: OVERPAYMENT

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Dardenne".

TP



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of the Articles of Incorporation of

PROJECT KIDZ KOVE

Domiciled at GONZALES, LOUISIANA,

Was filed and recorded in this Office on July 08, 2010,

And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 2.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 9, 2010

Secretary of State

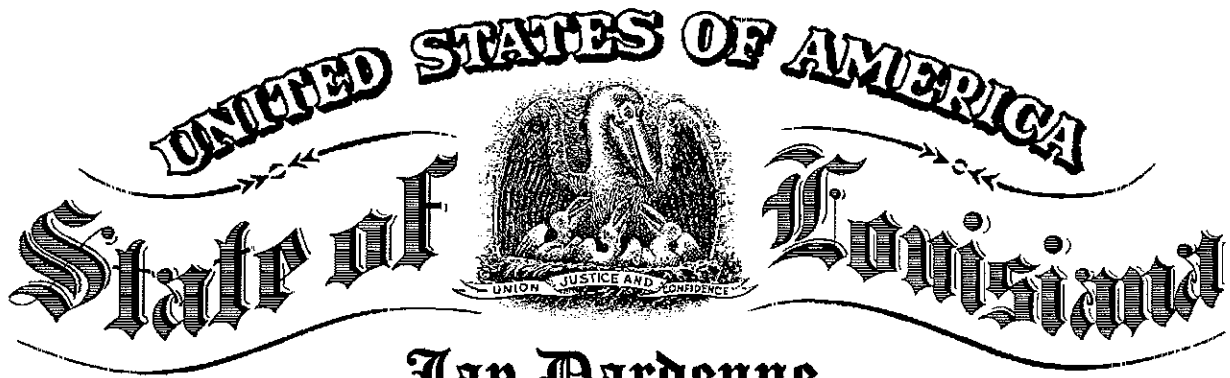


Certificate ID: 10082802#ARK73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.

www.sos.louisiana.gov

TP 40249001N



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

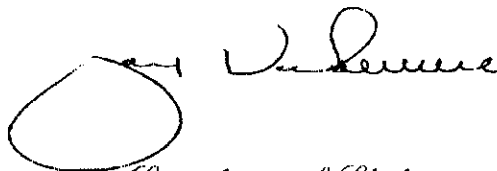
the attached document(s) of

PROJECT KIDZ KOVE

are true and correct and are filed in the Louisiana Secretary of State's Office.
Original Filing 07/08/2010 7 pages

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 9, 2010


Secretary of State

TP 40249001N



Certificate ID: 10082803#JUL73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

**ARTICLES OF INCORPORATION OF
PROJECT KIDZ KOVE**

**UNITED STATES OF AMERICA
STATE OF LOUISIANA**

A NON-PROFIT CORPORATION

PARISH OF ASCENSION

BE IT KNOWN, that on this 6th day of July, 2010;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Ascension, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

ERIN WILEY LANOUX,

whose signature is subscribed hereto, who declared to me, in the presence of the undersigned competent witnesses, that, availing herself of the provisions of the Louisiana Revised Statutes, Section 12:201-269, that she does hereby form and organize a non-profit corporation, namely: **PROJECT KIDZ KOVE** (hereinafter referred to as the "Corporation"), for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

**ARTICLE I.
NAME**

The name and title of this corporation shall be **PROJECT KIDZ KOVE**.

**ARTICLE II.
PURPOSE**

This corporation is organized and it shall be operated exclusively for charitable and educational purposes, including such purposes that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954.

**ARTICLE III.
DURATION**

This corporation shall exist and shall have and enjoy corporate existence in perpetuity, unless sooner dissolved in accordance with law, and it shall generally possess all of the powers, rights, privileges, capacities and immunities which non-profit corporations are authorized, and may hereafter be authorized, to possess under the Constitution and Laws of this State and particularly under Title 12 of the Louisiana Revised Statutes.

**ARTICLE IV.
NON PROFIT CORPORATION**

This corporation is a non-profit corporation as defined by the laws of the State of Louisiana. No part of the net earnings or other assets of this corporation shall inure to the benefit of any private member or individual.

**ARTICLE V.
LOCATION**

The location and address of the registered office of this corporation is 2129 Twin Circle Drive, Gonzales, LA 70737.

**ARTICLE VI.
REGISTERED AGENT**

The Registered Agent of this corporation is Erin Wiley Lanoux whose address is 712 North Burnside Avenue, Gonzales, LA 70737.

**ARTICLE VII.
INCORPORATOR**

The name and address of the Incorporator is Erin Wiley Lanoux whose address is 712 North Burnside Avenue, Gonzales, LA 70737.

**ARTICLE VIII.
NON-STOCK BASIS**

This corporation is organized in whole on a non-stock basis.

**ARTICLE IX.
MEETINGS AND VOTING**

- A. All members of the Board of Directors shall have equal voting rights.
- B. An annual meeting shall be held on the 3rd Friday of June in each year.
- C. A simple majority of the Board shall constitute a quorum at the annual, regular, and special meetings
- D. Special meetings of the Board shall be called by the President whenever deemed necessary, or upon the request of two (2) members of the Board, due notice having been given.

**ARTICLE X.
DIRECTORS**

- A. The powers of the corporation shall be exercised by a Board of Directors which shall consist of a minimum of three (3) members who are in good standing with the corporation.
- B. The Initial Directors are:
 - 1) Betty Arceneaux- 1745 E. Nelson, Gonzales, LA 70737;
 - 2) Jim Brewer- 17421 W. Muirfield Drive, Baton Rouge, LA 70810;
 - 3) Diana Brouilliette- 15109 Woodstone Drive, Prairieville, LA 70769;
 - 4) Stacey Bumpus- 2129 Twin Circle Drive, Gonzales, LA 70737;
 - 5) Pam Cagnolatti- 1127 S. Vista Avenue, Gonzales, LA 70737;

- 6) Tammy Cullen- 43201 N. John Templet Rd., Gonzales, LA 70737;
- 7) Leslie Ickes- 17092 Fox Ridge Drive, Prairieville, LA 70769;
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- 9) Jodi Loar- 18462 Van Broussard, Prairieville, LA 70769;
- 10) Gwen Molliere- 38048 Mistletoe St., Gonzales, LA 70737;
- 11) Stacey Parker- 8119 Summa Ave., Apt. C, Baton Rouge, LA 70809;
- 12) Krystal Swain-37250 Lakeshore Avenue, Prairieville, LA 70769;
- 13) Jacob Waguespack- 6811 Jefferson Highway, Baton Rouge, LA 70806; and
- 14) Linda Wiley- 40336 Loosemore Road, Gonzales, LA 70737.

The Directors of this corporation shall serve until their successors are elected, who shall be elected at the regular annual meeting of the members of the corporation.

**ARTICLE XI.
OFFICERS**

- A. The first officers of this corporation are:
- 1) Stacey Bumpus, President;
 - 2) Erin Lanoux, Treasurer;
 - 3) Betty Arceneaux, Secretary.
- B. The officers of this corporation shall serve until their successors are selected in accordance with the provisions herein.

**ARTICLE XII.
TAX IDENTIFICATION NUMBER**

The corporation's Federal Tax Identification Number is being applied for.

THUS DONE AND PASSED in Ascension Parish, Louisiana on the day, month and year herein above first written, in the presence of the undersigned witnesses, who hereunto signed their names with the said appearers and me, Notary Public, after due reading of the whole.

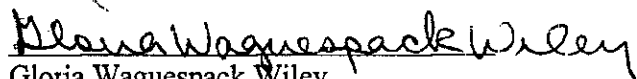
WITNESSES:



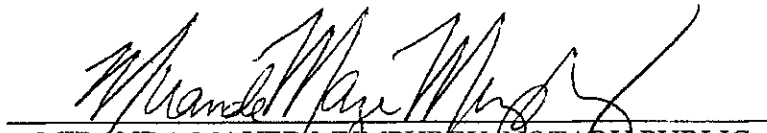
Sheila Theriot Ortego



Erin Wiley Lanoux, Incorporator



Gloria Waguespack Wiley



MIRANDA MAYER MUMPHREY, NOTARY PUBLIC
La. Bar Roll #32608, My commission is for life.

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF ASCENSION

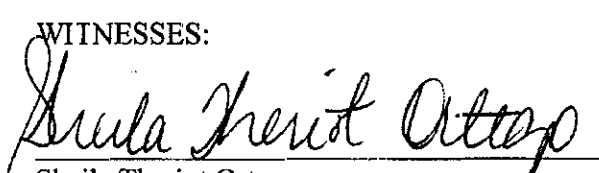
BEFORE ME, the undersigned authority, personally came and appeared:

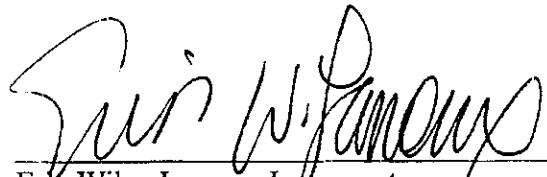
ERIN WILEY LANOUX,

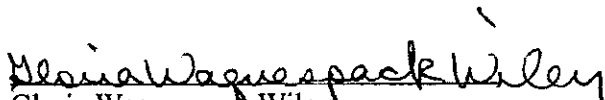
to me known to be the person who signed the foregoing instrument as Incorporator, and who, being duly sworn, did acknowledge and declare in the presence of the two (2) witnesses whose names are subscribed to said instrument, that she signed said instrument as her own free act and deed for the purposes mentioned therein.

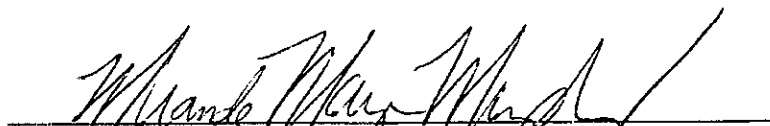
IN WITNESS WHEREOF, the said appearer and witnesses and we have hereunto fixed our hands on the 6th day of July, 2010 at Gonzales, Louisiana.

WITNESSES:


Sheila Theriot Ortego


Erin Wiley Lanoux, Incorporator


Gloria Waguespack Wiley


MIRANDA MAYER MUMPHREY, NOTARY PUBLIC
La. Bar Roll #32608, My commission is for life.

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987**

**TO THE STATE OF LOUISIANA
SECRETARY OF STATE**


STATE OF LOUISIANA

PARISH OF ASCENSION

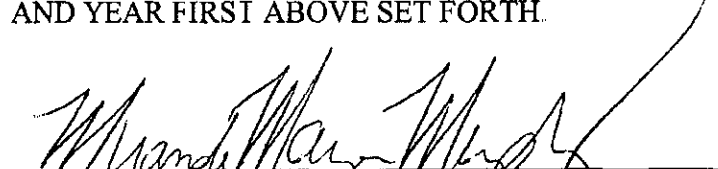
On this 6th day of July, 2010, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared:

ERIN WILEY LANOUX,

whose address is 712 North Burnside Avenue, Gonzales, LA 70737; who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of **PROJECT KIDZ KOVE, A NON PROFIT CORPORATION**, which is a Corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12 of the Louisiana Revised Statutes.


Erin Wiley Lanoux, Registered Agent

SUBSCRIBED AND SWORN TO
BEFORE ME ON THE DAY, MONTH,
AND YEAR FIRST ABOVE SET FORTH.


MIRANDA MAYER MUMPHREY, NOTARY PUBLIC
La. Bar Roll #32608, My commission is for life.

Jay Dardenne
SECRETARY OF STATE

State of Louisiana
Secretary of State



July 9, 2010

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The attached document of PROJECT KIDZ KOVE was received and filed on July 8, 2010.

TP 40249001N

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PROJECT KIDZ KOVE**

**UNITED STATES OF AMERICA
STATE OF LOUISIANA**

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- 11) Stacey Parker- 8119 Summa Ave., Apt. C, Baton Rouge, LA 70809;
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TAX IDENTIFICATION NUMBER**

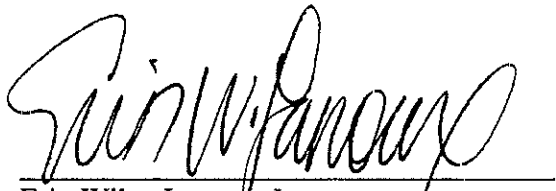
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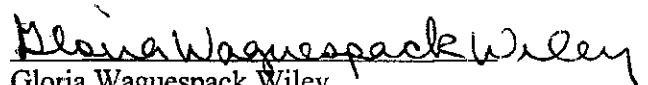
WITNESSES:




Sheila Theriot Ortego



Erin Wiley Lanoux, Incorporator



Gloria Waguespack Wiley



MIRANDA MAYER MUMPHREY, NOTARY PUBLIC
La. Bar Roll #32608, My commission is for life.

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF ASCENSION

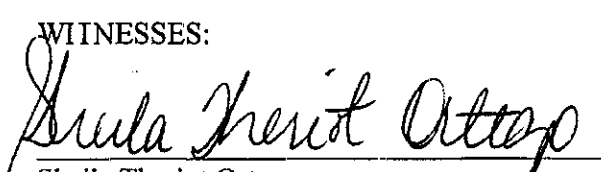
BEFORE ME, the undersigned authority, personally came and appeared:

ERIN WILEY LANOUX,

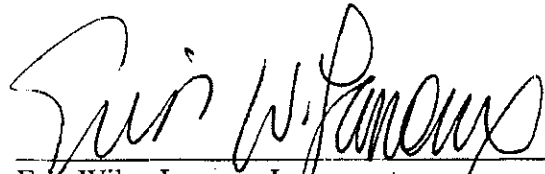
to me known to be the person who signed the foregoing instrument as Incorporator, and who, being duly sworn, did acknowledge and declare in the presence of the two (2) witnesses whose names are subscribed to said instrument, that she signed said instrument as her own free act and deed for the purposes mentioned therein.

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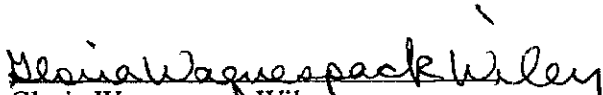
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Sheila Theriot Ortego



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**TO THE STATE OF LOUISIANA
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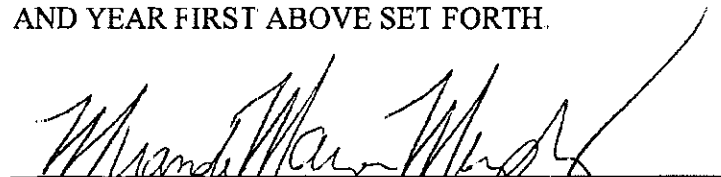
ERIN WILEY LANOUX,

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Erin Wiley Lanoux, Registered Agent

SUBSCRIBED AND SWORN TO
BEFORE ME ON THE DAY, MONTH,
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