

No300000,778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

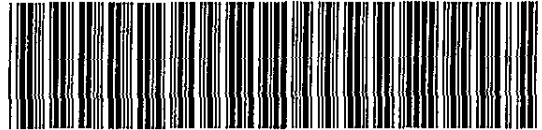
(Business Entity Name)

(Document Number)

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02/25/03--01006--002 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR -3 AM 7:39

OP 3/3

TRANSMITTAL LETTER

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

SUBJECT: Colombia ChildCare International, Incorporated
(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

ADDITIONAL COPY REQUIRED

FROM: Cynthia Jaeger
Name (Printed or typed)

P.O. Box 1757
Address

New Smyrna Beach, FL 32170
City, State & Zip

386-427-8554
Daytime Telephone number

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

RECEIVED
03 FEB 21 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-5270



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

CYNTHIA JAEGER
PO BOX 1757
NEW SMYRNA BEACH, FL 32170

SUBJECT: COLOMBIA CHILDCARE INTERNATIONAL, INCORPORATED
Ref. Number: W03000005270

We have received your document for COLOMBIA CHILDCARE INTERNATIONAL, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 403A00011771

Cindy Jaeger

386-409-3813

P. 2

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -3 AM 7:39

March 1, 2003

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

Dear Beth:

This letter is in regards to our earlier conversation regarding Colombia ChildCare International. The intent of this letter is to let the Division of Corporations know that the previous Colombia ChildCare is NOT reinstating their name and the governing board releases this name to the new registered agent and the new governing board in order to complete the appropriate paperwork necessary to create a legal corporation named Colombia ChildCare International Inc.

Please call 386-295-1963, if you have any questions or need more information.

Thank you for your help in this matter,

Sincerely,



Cindy Jaeger

3/1/03

Member of the Board of Directors from the previous Colombia ChildCare International and is now serving as registered agent for the new Colombia ChildCare International, the one in which we are trying to secure said name.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Colombia ChildCare International, Incorporated

03 MAR -3 AM 7:39

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1757
New Smyrna Beach, FL 32170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide social and spiritual assistance to children from the poorest of the poor backgrounds in Colombia, S.A.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors to be chosen for the ensuing year shall be chosen at the annual meeting or the organization and shall serve for a term of two (2) years.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

David Taylor, P.O. Box 63, Cottingham LDO, HU16 4XB- President
Cynthia Jaeger, P.O. Box 1757, New Smyrna Beach, FL 32170- Secretary/VP
John Jaeger, P.O. Box 11152, Daytona Beach, FL 32120- Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

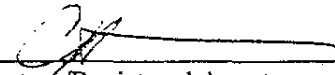
Cynthia Jaeger
4360 Clovercrest Drive
New Smyrna Beach, FL 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia Jaeger
4360 Clovercrest Drive
New Smyrna Beach, FL 32168


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date