

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

N99000006920

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

700003053697--6
-11/24/99--01033--011
*****70.00 *****70.00

DATE: 11-23-99

REF. #: 0169.9283

CORP. NAME: Sunshine After School
Child Care, Inc

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER:
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

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99 NOV 24 AM 10:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 16624 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials _____

RECEIVED
99 NOV 24 AM 10:10
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

OK to file per Bobbie Cox 11/24/99

T. SMITH NOV 24 1999

ARTICLES OF INCORPORATION
OF
SUNSHINE AFTER SCHOOL CHILD CARE, INC.
(a Florida Corporation Not-for-Profit)

The undersigned for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act (Florida Statute 617.1007), and hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be: SUNSHINE AFTER SCHOOL CHILD CARE, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be
6741 Orange Drive, Davie, FL 33314.

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TALLAHASSEE, FLORIDA

ARTICLE THREE
DURATION

The Term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The specific purpose for which the corporation is organized is to be an organization organized for educational purposes. The Corporation is to be qualified as a not for profit

Corporation in conformity with section 501 (c) (3) of the Internal Revenue Code as amended or similar provision in a future code from the Internal Revenue Service. No dividend is to be paid by the Corporation to a member director and no profit of the corporation shall inure to a member or director of the Corporation.

**ARTICLE FIVE
TERMINATION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose, as determined by the last Board of Directors of the Corporation.

**ARTICLE SIX
BOARD OF DIRECTORS**

The Board of Directors may increase or decrease the number of directors in accordance with the Corporation's Bylaws, however, the Board of Directors shall consist of a minimum of three persons who qualify as directors under Florida Statutes.

**ARTICLE SEVEN
MEMBERS**

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualification for membership, the rights of members, and other such matters.

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

The name and the street address of the initial registered agent is: BRUCE M. GOTTLIEB,
ESQ., 125 N. 46th Avenue, Hollywood, FL 33021-6601

**ARTICLE NINE
INCORPORATORS**

The name and address of the incorporator is:


NAME

ADDRESS

Bruce M. Gottlieb

125 North 46th Avenue
Hollywood, FL 33021

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Bruce M. Gottlieb

SECRETARY OF STATE
ALLIANCE, FLORIDA

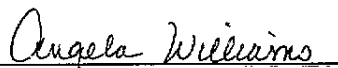
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FILED

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 16th day of November, 1999
by Bruce M. Gottlieb, who is personally known to me or has produced N/A as
identification and did take an oath.


Notary Public
My Commission Expires:

