

F14000000491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

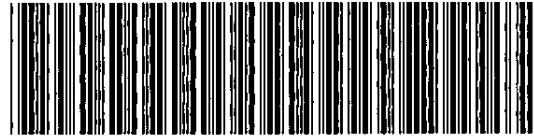
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2014 JAN 30 PM 3:15

2014 FEB -4 PM 4:44

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

VH

June Vickers

Bryant Miller Olive

Requester's Name

101 N. Monroe St; #900

Address

Tallahassee 222-8617

FL

City/State/Zip

Phone

32301

Please call when ready!
Thanks. J.V.

Office Use Only

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

1. EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

5. _____
(Corporation Name) (Document #)

6. _____
(Corporation Name) (Document #)

7. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time PLS. CALL

☒ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Earls court-Creche Child Development Institute, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Christeen Frederick

Name of Person

Child Development Institute

Firm/Company

197 Euclid Avenue

Address

Toronto, ON M6J2J8

City/State and Zip Code

CFrederick@childdevelop.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. June Vickers, Paralegal, Bryant Miller Olive P.A.

at (850) 222-8617

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2014

JUNE VICKERS

SUBJECT: EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE, INC.
Ref. Number: W14000006480

We have received your document for EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return the corrected 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 414A00002183

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Earlscourt-Creche Child Development Institute, Inc.
(Name of corporation; must include the word "INCORPORATION" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Province of Ontario, Canada 3. 327102213
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 31, 1984 5. Perpetual
(Date of Incorporation) (Duration; Year corp. will cease to exist or "perpetual")
6. No business has been conducted to date - 1st day of business will be date of registration with Florida Department of State
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 197 Euclid Avenue, Toronto, Ontario, Canada M6J2J8
(Principal office address)
197 Euclid Avenue, Toronto, Ontario, Canada M6J2J8
(Current mailing address)
8. To provide training and consulting services on a non-profit basis.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debbie Diaz
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

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DIVISION OF CORPORATION

A. DIRECTORS

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Chairman: See attached list (2013 -2014 Term)

Address: Correspondence to all Directors may be addressed to c/o Child Development Institute
197 Euclid Avenue, Toronto, Ontario M6J2J8

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list (2013-2014 Term)

Address: Correspondence to all officers may be addressed to c/o Child Development Institute
197 Euclid Avenue, Toronto, Ontario M6J2J8

Vice President:

Address:

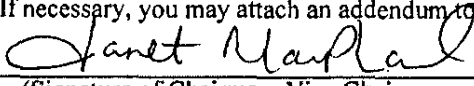
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janet MacPhail, Board President
(Typed or printed name and capacity of person signing application)

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EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE

DIRECTORS AND OFFICERS

2013-2014 TERM

| | | |
|-------------------|------------------|----------------|
| OFFICERS: | Janet MacPhail | President |
| | Kellie Sauriol | Vice-President |
| | Steve W. Lee | Treasurer |
| | Junior Sirivar | Secretary |
| DIRECTORS: | John Bardawill | Director |
| | Steve Blake | Director |
| | Carole Bolvin | Director |
| | Vivien Cappe | Director |
| | Marlo Causarano | Director |
| | Judith Hinchman | Director |
| | Karen Mann | Director |
| | Michelle Meneley | Director |
| | Robert Morton | Director |
| | Janet Nixon | Director |
| | Nora Spence | Director |

Correspondence to the above may be addressed as follows:

C/o Child Development Institute
197 Euclid Avenue
Toronto, Ontario
M6J 2J8

Request ID: 016040591
Demande n° :
Transaction ID: 53044152
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2014/01/07
Document produit le :
Time Report Produced: 14:29:25
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000571910

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MAY 31 MAI, 1984

and has not been dissolved.

et n'est pas dissoute.

☐
Dated

Fait le

JANUARY 07 JANVIER, 2014



Director
Directeur

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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