

F19000001835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

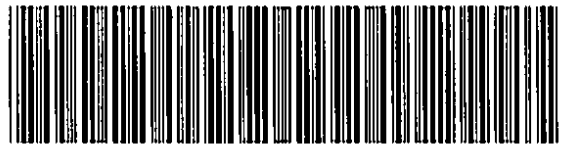
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900327230839

04/10/19--01016--004 **78.75

FILED

2019 APR 10 PM 3:05

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

JB 4/15/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KIDazzle Child Care, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Benjamin F. Hill, Jr.

Name of Person

KIDazzle Child Care, Inc

Firm/Company

250 Park Ave West, NW Suite 906

Address

Atlanta, GA. 30313

City/State and Zip code

KIDazzle@msn.com

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

For further information concerning this matter, please call:

Benjamin Hill

Name of Person

at (404) 259-6630

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KIDazzle Child Care, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2117526

(FEI number, if applicable)

4. May 9, 1995

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 674 Joseph E. Lowery Blvd. SW, Atlanta, GA. 30310

(Principal office address)

250 Park Ave West, NW Suite 906, Atlanta, Ga. 30313

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Benjamin Hill

Office Address: 7500 NW 58th St.

Miami

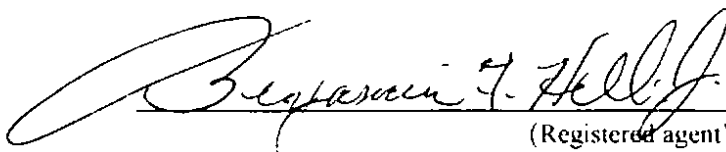
(City)

, Florida 33166

(Zip code)

9. 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.



(Registered agent's signature)

10. 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.

FILED
2018 APR 10 PM 3:07
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Harold Epps

Address: 2708 West Washington Square

Philadelphia, Pa 19107

Vice Chairman: _____

Address: _____

Director: Robert Rutherford

Address: 7716 Edinborough Lane

Delray Beach, Fla 33446

Director: Thomasia Wilkins

Address: 10243 Springbrook Ave

Baton Rouge, La 70810

B. OFFICERS

President: Michele B. Hill

Address: 250 Park Ave West, NW, Suite 906

Atlanta, Ga. 30313

Vice President: _____

Address: _____

Secretary: Robert R. Hill

Address: 250 Park Ave., West, NW, Suite 204 Atlanta, Ga 30313

Treasurer: Benjamin Hill

Address: 250 Park Ave West, NW, Suite 906, Atlanta, Ga. 30313

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

12. Michele B. Hill

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michele B. Hill President

(Typed or printed name and capacity of person signing application)

FILED
2018 APR 10 PM 3:31
OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
ATLANTA, GEORGIA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

KIDAZZLE CHILD CARE, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17128388
Date Inc/Auth/Filed: 05/09/1995
Jurisdiction : Georgia
Print Date : 04/03/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State