

1201 HAYS STREET
TALLAHASSEE, FL 32301
800-342-0086
96000002082
CSC networks
PROFESSIONAL FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 927747 4355015
AUTHORIZATION : Patricia Pizub
COST LIMIT : \$ 70.00

ORDER DATE : April 23, 1996
ORDER TIME : 11:09 AM
ORDER NO. : 927747
CUSTOMER NO: 4355015
CUSTOMER:
Claire Pare, Esq.
360 Lexington Avenue
Ste. 1502
New York, NY 10017

800001785058

FOREIGN FILINGS

NAME: CHILD CARE ASSOCIATES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 25 PM 2:01
VLC/25

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Karen B. Rozar

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

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

1. CHILD CARR ASSOCIATES INC.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "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.)

2. NEW YORK

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

3. _____

(FBI number, if applicable)

4. OCTOBER 24, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DATE OF FILING OF THIS APPLICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.153, F.S.)

7. C/O CLARE M. PARR, ESQ.

360 LEXINGTON AVENUE, SUITE 1502, NEW YORK, NY 10017

(Current mailing address)

8. DAY CARR SERVICES

(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:**

Name: Corporation Service Company

Office Address: 1201 Ways Street

Tallahassee

, Florida,

32301

(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.

Corporation Service Company

Karen B. Rozar
(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.

95 APR 25 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTHONY ROSS
Address: THREE HIGHLAND AVENUE
NORTH TARRYTOWN, NY 10591
Vice Chairman: _____
Address: _____
Director: DONNA ROSS
Address: THREE HIGHLAND AVENUE
NORTH TARRYTOWN, NY 10591
Director: _____
Address: _____

B. OFFICERS

President: DONNA ROSS
Address: THREE HIGHLAND AVENUE
NORTH TARRYTOWN, NY 10591
Vice President: _____
Address: _____
Secretary: ANTHONY ROSS
Address: THREE HIGHLAND AVENUE
NORTH TARRYTOWN, NY 10591
Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 PM 2:01

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

13.

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

14.

ANTHONY ROSS, CHAIRMAN

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

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of CHILD CARE ASSOCIATES INC. was filed on 10/24/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of April
one thousand nine hundred and
ninety-six



Alexander F. Treadwell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 PM 2:00

199604230362 59