

188000001064

TRANSMITTAL LETTER

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

RECEIVED DATE  
2-7-00

FILED  
00 FEB 14 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003133898--3  
-02/14/00--01003--006  
\*\*\*\*\*78.75 -\*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_  
(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

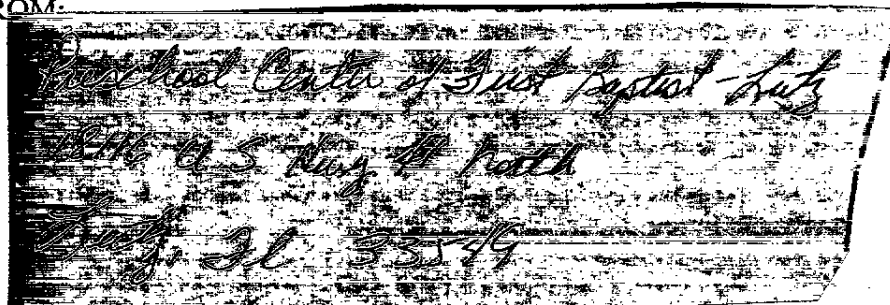
☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:



813 948 8832

Daytime Telephone number

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

2-17  
WCO

CERTIFICATE AND ARTICLES OF INCORPORATION

OF

PRE SCHOOL CENTER OF FIRST BAPTIST-LUTZ, INC.

FILED  
00 FEB 14 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

2-7-00

The undersigned person, having the age of eighteen (18) years or more, has associated for the purpose of forming a corporation under the laws of the State of Florida, Florida Not for Profit Corporation Act, and does hereby adopt the following Articles of Incorporation.

1. **Name.** The name of this corporation is PRE SCHOOL CENTER OF FIRST BAPTIST-LUTZ, INC.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful not for profit business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and specifically but not limited thereof, the purpose of: Child Care.

3. **Duration.** The duration of this corporation shall be for in perpetuity.

4. **Statutory/ Registered Agent.** The corporation appoints Brett Morin who is a bona fide resident of Florida. This appointment may be revoked at any time in accordance with the rules of the State of Florida.

5. **Registered Place of Business.** The initial registered place of business shall be:

Street Address: 18116 U. S. Hwy. 41 North, Lutz, Florida 33549.

Mailing Address: 18116 U. S. Hwy. 41, Lutz, Florida 33549.

Copies of all corporate records shall be kept at the registered place of business.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws.

The initial Board of Directors shall consist of seven people, who shall serve until their successors are qualified according to the bylaws, and whose names and addresses are:

Brett R. Morin	608 Lightsey Ln., Lutz, Florida 33549
Louise Erickson	21611 Southwood Dr., Lutz, Florida 33549
Jacqueline Waters	19509 Deer Lake Rd., Lutz, Florida 33549
Elaine R. Hall	18306 Swann Lake Dr., Lutz, Florida 33549
Samuel D. Houston	414 2 <sup>nd</sup> Av., Lutz, Florida 33549
Constance Lynn Stull	2203 Groveland Dr., Lutz, Florida 33549
Lisa Renee Shell	538 Crystal Lake Rd., Lutz, Florida 33549

7. **Incorporators.** The name and address of the undersigned incorporator is:

Brett Morin, 608 Lightsey Ln., Lutz, Florida 33549.

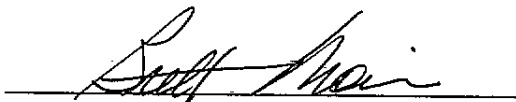
All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of the Articles of Incorporation to the person or department with whom the Articles are filed.

8. **Statutory/ Registered Agent Verification.** Having been designated to act as Statutory/ Registered Agent, I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with the laws of this state.

The Statutory/ Registered Agent can be reached at the following address:

18116 U. S. Hwy. 41 North, Lutz, Florida 33549

Dated: January 29, 2000



Signature of Statutory/ Registered Agent

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they become effective as of this date: February 7, 2000.