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00 MAR -8 PM 2: 24

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003134123--0
-02/14/00--01073--007
*****78.75 *****78.75

SUBJECT:

~~KIDS-N-Care INC.~~

(Proposed corporate name - must include suffix)

KIDS-N-CARE LEARNING CENTER INC.

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:

KIDS-N-Care

Name (Printed or typed)

4429 Cypress Street

Address

Orlando Fla 32811

City, State & Zip

407-297-9945

Daytime Telephone number

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

WAS-44103
12760, 7553, 6.21, 2544

PH 3/8/2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

KIDS - N - CARE INC.
4429 CYPRESS STREET
ORLANDO, FL 32811

SUBJECT: KIDS - N - CARE INC.
Ref. Number: W00000004463

We have received your document for KIDS - N - CARE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00008606

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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00 MAR -8 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KID'S - N - Care Learning Center INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4429 Cypress Street
Orlando Fla 32811

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To improve the quality of care that our low income children can receive during their first three years of life.
assist in setting up steps to develop a good self concept

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors are appointed on a bi-annual bases with rotating shifts so that there is never all new participants at anytime.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Essie Jones
4842 Victory Drive
Orlando Fla 32808

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Essie Jones - 4842 Victory Drive
Orlando, Fla - 32808

Essie Jones

Signature/Incorporator

2/06/00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Essie Jones

Signature/Registered Agent

2/06/00

Date