

1610000052/6

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

6000004493716--1

-07/24/01--01064--007

OFFICE USE ONLY

*****78.75 *****78.75

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

1. ANNETTE BRYANT'S CARE INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
01 JUL 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

Annette Bryant's Care inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

9000 NW 17th Ave.
Miami, Fl. 33147

ARTICLE III PURPOSE (S)

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

The purpose of Annette Bryant's Care Inc., A home to keep children out of trouble and guide them towards the right path.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

Directors will be elected or appointed by the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Edmond Farquharson
9000 NW 17th Ave
Miami, Fl. 33147

***ARTICLE VII DIRECTORS (MUST HAVE A MINIMUM OF THREE DIRECTORS):
NAME AND ADDRESS***

Jean Germaine
9000 NW 17th Ave.
Miami, Fl. 33147

Cheryl Joseph
1541 NW 179th Terrace
Miami, Fl. 33169

Edmond Farquharson
9000 NW 17th Ave.
Miami, Fl. 33147

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator:

Edmond Farquharson
9000 NW 17th Ave
Miami, Fl. 33147

The undersigned incorporator has executed these Articles of Incorporation this 23th day of July, 2001.

Edmond Farquharson
(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is:

Annette Bryant's Care inc.

2. The name and address of the registered agent and office is:

Edmond Farquharson

9000 NW 17th Ave

Miami, Fl. 33147

*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.*

01 JUL 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Edmond Farquharson
(SIGNATURE)

7/23/01
(DATE)