

N020000006338

TRANSMITTAL LETTER

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

FILED
02 AUG 19 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tickles & Giggles Enrichment Center, Inc.

(Proposed corporate name-must include suffix)

600007193486--7
-08/19/02--01030--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Latoyia Pearsall

872 NE 89th Street, #3
Address

Miami Shores, FL 33138
City, State, Zip

(305) 756-2716
Daytime Telephone Number

ARTICLES OF INCORPORATION

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The undersigned incorporator (s), for the purpose of forming not-for-profit (non-profit) corporation under Florida Statute, Chapter 617, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tickles & Giggles Enrichment Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

872 NE 89th Street, #3
Miami Shores, FL 33138

ARTICLE III PURPOSE

The purpose in which the corporation is organized: is for the primary purpose of forming (a) Daycare & Preschool Center and Community Center, (b) any business voted by the Board of Directors and permitted under the state of Florida for a non-profit corporation of this nature.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: is through voting by members of the corporation. The membership shall be open to anyone with an interest in soccer, who applies to the Board and pays membership dues.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names(s), address(es) and title(s) of the trustee(s) of the corporation who shall hold office for the first year or until successor(s) are duly elected and qualified shall be:

President
Latoyia Pearsall
872 NE 89th Street, #3
Miami Shores, FL 33138

Vice President
Derell Thomas
872 NE 89th Street, #3
Miami Shores, FL 33138

Secretary
Carolyn Pearsall
872 NE 89th Street, #3
Miami Shores, FL 33138

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Latoyia Pearsall
872 NE 89th Street, #3
Miami Shores, FL 33138

ARTICLE VII INCORPORATORS(S)

The names(s) and street address of the incorporators is (are):

President	Vice President	Secretary
Latoyia Pearsall	Derell Thomas	Carolyn Pearsall
872 NE 89th Street, #3	872 NE 89th Street, #3	872 NE 89th Street, #3
Miami Shores, FL 33138	Miami Shores, FL 33138	Miami Shores, FL 33138

The undersigned incorporator(s) has (have) executed these articles of incorporation this

15 day of August, 2002.

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

Latoyia Pearsall
Signature

Derell Thomas
Signature

Carolyn Pearsall
Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Tickles & Giggles Enrichment Center, Inc.

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

Latoyia Pearsall
872 NE 89th Street, #3
Miami Shores, FL 33138

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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.

Latoyia Pearsall 8/15/02
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314