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Debra Ball 12609 Navajo Owe Ft. Prince, Fl. 34946
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 10, 2003

DEBRA BALL 2609 NAVAJO AVE FT PIERCE, FL 34946

SUBJECT: BALL FAMILY DAY CARE OF FORT PIERCE, INC.

Ref. Number: W03000009238

We have received your document for BALL FAMILY DAY CARE OF FORT PIERCE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

"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.

PLEASE CORRECT ARTICLE IV, IT IS WORDED WRONG.,

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) 245-6925.

Cynthia Blalock **Document Specialist** New Filings Section

Letter Number: 303A00019582

SECRETARY OF STATE TALLA ASSEE, I' ORIDA 03 APR 21 AH 10: 35

ARTICLES OF INCORPORATION OF BALL FAMILY DAY CARE OF FORT PIERCE, INC. (A CORPORATION NOT FOR PROFIT)

WE, the undersigned members of BALL FAMILY DAY CARE OF FORT PIERCE, INC., hereby form ourselves and our successors into a corporation not for profit under the corporate name of BALL FAMILY DAY CARE OF FORT PIERCE, INC., and hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be BALL FAMILY DAY CARE OF FORT PIERCE, INC., and it is located at, 2609 Navajo Ave., Fort Pierce, Fl. 34946.

ARTICLE II

The general purpose of this corporation is to provide day care service for ages 2mos-5yrs. For special needs kids, low-income family, foster cares, before school and after school care for working parents.

ARTICLE III

The general nature and object of this corporation is to provide day care service for ages 2mos-5yrs initially plan to increase. For special needs kids, low-income family, foster care, before school and after school care for working parents, use and occupation of said BALL FAMILY DAY CARE OF FORT PIERCE, INC., its members.

ARTICLE IV

PRINCIPAL OFFICE AND RESIDENT AGENT

The principal place of business of said Corporation is to be located at: 2609 Navajo Ave., Fort Pierce, Fl. 34946

Debra Ball is hereby designated as Resident Agents of this Corporation.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The names and address of the Board of Directors are as follows:

NAME

ADDRESS

Debra Ball

2609 Navajo Ave.

Ft. Pierce, FL 34946

Bobby Ball

2609 Navajo Ave.

Ft. Pierce, Fl. 34946

Betty J. Barnes

1711 N 25th St.

Ft. Pierce, FI 34947

Faye Owenes

Brenda Washington

2043 SE Airso Blvd

Port St. Lucie, FL 34984

ARTICLE VII

The officer of this corporation is Debra Ball, are the owner sole-proprietary the board is orginalize to make decision of the operation of the business. Board meeting every six months special call meetings when every needed the expectation is that all board members be attended. Meeting will come to an agreement on time and day of the meetings.

ARTICLE VIII

The by-laws of this corporation shall be made, altered or amended by the corporation at any regular or special meeting duly and legally called, but any alterations or amendments of said by-laws shall only be made by a majority vote of all members of the corporation present.

ARTICLE IX

The highest amount of indebtedness or liability to which this corporation may at any time, subject itself shall be the sum of THREE-HUNDRED THOUSAND (\$300,000) DOLLARS, provided such sum or indebtedness shall not exceed two-thirds of this value of the property of the corporation.

The corporation shall have power to bond or mortgage its property in a sum not exceeding THREE-HUNDRED THOUSAND (\$300,000) DOLLARS for the purpose of carrying into effect the objectives of its corporation as set forth in this charter, or for any portions or part thereof.

ARTICLE X

This corporation may hold real estate in unlimited value subject always to the approval of the Circuit Judge.

ARTICLE XI

Appointment of the of the Board of Directors

Board of directors will be appointed to Board by election at annual board meeting to fill vacant position.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we the undersigned have here unto subscribed our names and affirmed our seals at Fort Pierce, Saint		
Lucie County, Florida, this	<u>≺/</u> Day of	
-116 mais, 2003.	en e	
J		
Millia Ball	bohly Ball	
DEBRA BALL	BOBBY BALL	
President	Vic ç -president	
Batt J. Barn	- Went & Moore	
BETTY J. BARNES	VENETIA MOORE	
Treasure	Secretary	

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Saint Lucie to take acknowledgments, personally appeared DEBRA BALL, President, BOBBY BALL, Vice-President, BETTY J. BARNES, Treasure, VENETIA MOORE, Secretary, BRENDA WASHINGTON, Members, to me well know to be the subscribers to the foregoing Articles of Incorporation, who, being, first duly sworn, acknowledge that they signed the same for the purposes therein expressed.

STATE OF FLORIDA COUNTY OF SAINT LUCIE

ACCEPTANCE OF DESIGNATION

I HEREBY accept designation as Resident Agent for the above corporation

DEBRA BALL
President

WITNESS my hand and official seal at Fort Pierce, Florida, Saint Lucie County, Florida, this <u>28 #</u> day of 2003

NOTARY PUBLIC

Roolane Koch Commission # DD 010649 Expires March 19, 2005 Bonded Then

MY COMMISSION EXPIRES: 3/19/2005

(NOTARY SEAL)

> NOTARY PUBLIC State of Florida

My commission Expires

