# N040000093/

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SECRETARY OF PH 6: 01

# TRANSMITTAL LETTER

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

SUBJECT: Innovation Child Development Center, Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUŞT INÇLU</u>	DE 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 CO	PY REQUIRED	
FROM:	Otis B. Young Name (Prin	nted or typed)		
	333 Ausley Road		<u>.</u>	
Address				
Talahassee, FL 32304  City, State & Zip				
org, out w zip				

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

Daytime Telephone number

(850) 575-5580

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be: Innovation Child Development Center, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 333 Ausley Road
Tallahassee, FL 32304

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide quality infant and toddler care.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by Innovation Schools of Excellence, Inc. Board of Directors.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Director - Mrs. Mary Hamm, 1725 Holton Street, Tallahassee, FL 32310 Director - Ms. Regina McHardy, 2103 Darnell Circle, Tallahassee, FL 32303 Director - Mr. James Maduro, 916 Abigail Drive, Tallahassee, FL 32303

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> of the registered agent is:

Ms. Sandra L. Hargrett, 305C Mabry Street, Tallahassee, FL 32304

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Otis B. Young, 333 Ausley Road, Tallahassee, FL 32304

*************	************
Having been named as registered agent to accept service of proces	ss for the above stated corporation at the place designated
in this certificate, I am familiar with had accept the appointment	as registered agent and agree to act in this capacity.
Parilia What of	1/14/04
Signature/Registered Agent	Date
OBlloung	1/14/04
Signature/Incorporator	Date