

COVER LETTER

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

SUBJECT: Creative Little Einsteins

(PROPOSED CORPORATE NAME – MUST INCLUDE 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 COPY REQUIRED

FROM: Elizabeth Williams

Name (Printed or typed)

5471 17th Way South Apt-D

Address

Saint Petersburg, FL 33712

City, State & Zip

727 768 5518

Daytime Telephone number

lizzwilli24@yahoo.com

E-mail address: (to be used for future annual report notification)

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



RECEIVED

12 FEB 15 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

ELIZABETH WILLIAMS
5471 17TH WAY SOUTH APT-D
ST PETERSBURG, FL 33712

SUBJECT: CREATIVE LITTLE EINSTEINS
Ref. Number: W12000002486

We have received your document for CREATIVE LITTLE EINSTEINS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 612A00000955



RECEIVED

12 MAR 14 PM 2:35

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2012

ELIZABETH WILLIAMS
5471 17TH WAY SOUTH APT-D
ST PETERSBURG, FL 33712

SUBJECT: CREATIVE LITTLE EINSTEINS CORPORATION
Ref. Number: W12000002486

We have received your document for CREATIVE LITTLE EINSTEINS CORPORATION and your check(s) totaling \$87.50. 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 return the corrected 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 812A00007280

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Creative Little Einsteins Corporation
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
5471 17th Way South Apt-D
Saint Petersburg, FL 33712

Mailing address, if different is:

FILED
12 MAR 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

This program is organized to mentor and tutor students. The program is also designed to help the community.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
Directors will be elected every two years by the CEO and President.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elizabeth Williams- CEO/President Name and Title: Cameron Jones-COO/President
Address: 5471 17th Way South Apt-D Address: 5471 17th Way South Apt-D
Saint Petersburg, FL 33712 Saint Petersburg, FL 33712

Name and Title: Vanessa Byard- Curriculum Director Name and Title: Charlene Davis- Curriculum Director
Address: 1326 10th Ave South Address: _____
Saint Petersburg, FL 33712 _____

Name and Title: Latara Jones-Art Director Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Elizabeth Williams
Address: 5471 17th Way South Apt-D
Saint Petersburg, FL 33712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elizabeth Williams
Address: 5471 17th Way South Apt-D
Saint Petersburg, FL 33712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth Williams
Required Signature of Registered Agent

2-28-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Elizabeth Williams
Required Signature of Incorporator

2-28-12
Date