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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 2018

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COVER LETTER

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

SUBJECT: A PLACE OF OUR OWN CHILD CARE CENTER, INC.
(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: BL. RICHARDSON & ASSOCIATE I LLC
Name (Printed or typed)

13800 S. MAGNOLIA AVENUE
Address

OCALA, FLORIDA 34473
City, State & Zip

352-875-6728
Daytime Telephone number

roberts7346@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: A PLACE OF OUR OWN CHILD CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
10350 SERENADE LANE

Mailing address, if different
SAME

ROYAL PALM BEACH

FLORIDA 33411

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE QUALITY CHILD CARE FOR ALL FAMILIES IN THE
COMMUNITY IN A WARM, NURTURING, LOVING AND EDUCATIONAL ENVIRONMENT. THE CHILD CARE NEED
OF ALL ECONOMIC LEVELS ARE SERVED, ENABLING FAMILIES TO OBTAIN EMPLOYMENT OR TO FURTHER
THEIR EDUCATION.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: SEE ATTACHED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WANDA WILLIAMS P/D

Address: 10350 SERENADE LANE
ROYAL PALM BEACH
FLORIDA 33411

Name and Title: WANDA WILLIAMS, SECRETARY

Address: 10350 SERENADE LANE
ROYAL PALM BEACH
FLORIDA 33411

Name and Title: DEBORAH STANLEY T/D

Address: 380 S.W. 12TH STREET
BELLE GLADE,
FLORIDA 33430

Name and Title: ERIC ROBINSON DIR.

Address: 10638 MISTY LANE
ROYAL PALM BEACH
FLORIDA 33411

Name and Title: TAFFY GRANTHAM DIR

Address: 2432 LENA LANE
WEST PALM BEACH
FLORIDA 33415

Name and Title: ANDREW ROBERTS DIR

Address: 10350 SERENADE LANE
ROYAL PALM BEACH
FLORIDA 33411

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ 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: WANDA WILLIAMS
Address: 10350 SERENADE LANE
ROYAL PALM BEACH FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WANDA WILLIAMS
Address: 10350 SERENADE LANE
ROYAL PALM BEACH, 33411

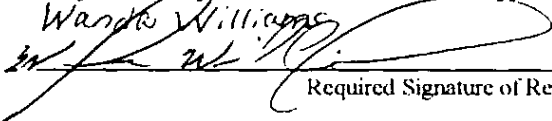
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

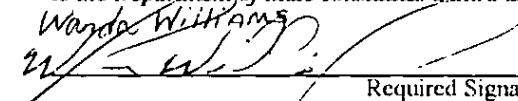
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Wanda Williams

Required Signature of Registered Agent

11/16/2013
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.

Wanda Williams

Required Signature of Incorporator

11/16/2013
Date

Article IV

Board of Directors. The power of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of Directors, consisting of not less than three (3) persons. The number of Directors of the Corporation may change from time to time pursuant to these by laws, however, that such number shall not fall below three (3) persons.

The Directors named herein as the initial Board of Directors shall hold office until the first meeting of the members at which time an appointment of Directors shall be named, if necessary.

Directors appointed at the initial meeting, and at all times thereafter, shall serve for a term of one (1) year, unless otherwise indicated, until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meetings shall be held on Saturday before the second Sunday in November at such place or places as the Board of Directors may designate from time to time by resolution. Any action required or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting. If all Members of the Board shall individually or collectively consent in writing,