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Law Offices
CASORIA & GOFF, P.A.

SUITE 600 BAYVIEW BUILDING • 1040 BAYVIEW DRIVE • FORT LAUDERDALE, FL 33304 • (954) 564-4600

CY CASORIA
CHARLES A. GOFF

FAX NO.
(954) 564-9634

July 12, 1996

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-07/18/96--01070-006
****122.50 ****122.50

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32304

Re: Articles of Incorporation: K.I.D.S. OF DAVIE, INC.

Gentlemen:

Enclosed herewith please find the original and two copies of the Articles of Incorporation of the above-stated corporation, together with our check in the amount of \$122.50 for the filing fee, designation of Registered Agent and certified copy of Articles.

Please return the certified copy requested above, together with one copy stamped "FILED", and the Certificate of Filing to the undersigned after filing.

I trust you will find this in order. Should you have any questions or comments, please feel free to contact me.

Very truly yours,

S. M. Casoria, III

SMC/ses
Encls.

FILED
96 JUL 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SN JUL 18 1996

ARTICLES OF INCORPORATION
OF
K.I.D.S. OF DAVIE, INC.

FILED
JUL 18 AM 10:09
GALLAHUSSE, FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I.

The name of the corporation is:

K.I.D.S. OF DAVIE, INC.

II.

The corporation shall have perpetual duration.

III.

The corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act.

IV.

The corporation is organized exclusively to establish and carry on a Day Care Center where parents may obtain, on moderate terms, day care for their children of the highest order; to provide a regularly scheduled program, and a regularly enrolled body of children in attendance at a place where educational and day care activities are regularly carried on.

To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated in

these Articles, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

IN FURTHERANCE OF AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth in these Articles, it is expressly provided that to such extent as a nonprofit corporation organized under the Florida Not for Profit Corporation Act may now or in the future lawfully do, the Corporation shall have the power to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of anyone or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or in the future be authorized to do or to exercise under the Florida Nonprofit Code or under any act amending, supplementing or substituting for that Code.

The provisions of this Article IV shall be construed both as purposes and powers and each as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this Article IV, in no way be limited or restricted by reference to, or inference from, the terms of any provision of this or any other Article or these Articles of Incorporation.

V.

The Directors of the corporation, with the exception of the initial Board of Directors specified below, shall be selected in the manner set forth in the By-laws of the corporation.

VI.

The initial registered office of the corporation shall be Suite 600, 1040 Bayview Drive, Ft. Lauderdale, Florida 33304, and the initial registered agent of the corporation at said address is S. M. CASORIA, III.

VII.

The initial Board of Directors shall consist of three (3) members who shall be as follows:

RAYMOND MOSES
3651 S. W. 116 Avenue
Davie, FL 33330

BAIDWATTE MOSES
3651 S. W. 116 Avenue
Davie, FL 33330

RAMONA A. MOSES
3651 S. W. 116 Avenue
Davie, FL 33330

VIII.

The corporation shall have members. Members shall meet such qualifications as are set forth in the Bylaws. Membership in the corporation shall not confer any rights or benefits upon a Member, nor impose any duties upon a member. Members shall not have the right to vote.

IX.

The names and addresses of the incorporators are:

RAYMOND MOSES
3651 S. W. 116 Avenue
Davie, FL 33330

BAIDWATTE MOSES
3651 S. W. 116 Avenue
Davie, FL 33330

RAMONA MOSES
3651 S. W. 116 Avenue
Davie, FL 33330

X.

The principal office of this corporation shall be located at 3651 S. W. 116 Avenue, Davie, County of Broward, Florida.

XI.

By unanimous vote of the Directors, this Charter may be surrendered and the corporation dissolved. In the event of dissolution, whether voluntary or involuntary, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose, and in no event shall any benefit accrue by reason of any such dissolution to any of the incorporators, officers or directors of the corporation.

XII.

K.I.D.S. of Davie, Inc. admits children of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to children at a Day Care Center. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, and other school-administered programs.

To faithfully abide by the Civil Rights Act of 1964 (Title VII) which makes it illegal for employers to refuse to hire anyone on the basis of race, color, religion, sex or national origin, and further, to prohibit using the aforementioned grounds for discriminating against an employee with regard to termination, compensation, privilege, or conditions of employment, and further, to prohibit using the aforementioned criteria to segregate, limit, or classify employees in order to deprive them of employment opportunities.

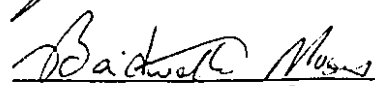
XIV.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


S. M. CASORIA, III

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 12 day of July, 1996.


RAYMOND MOSES


BAIDWATTE MOSES


RAMONA MOSES

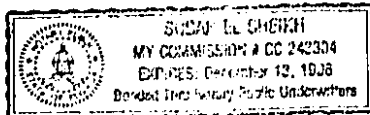
STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, RAYMOND MOSES, BAIDWATTE MOSES, and RAMONA MOSES, to me well known and known to me to be the persons described in the foregoing instrument or who have produced as identification and who did take an oath and acknowledged to and before me that the same was executed freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of July, 1996.

Susan El Sheikh
NOTARY PUBLIC, State of Florida at Large
Print Name: SUSAN EL SHEIKH

My Commission Expires:



5:11 PM
JUL 18 AM 10:09
TALLAHASSEE, FLORIDA

N960000003816

Dear Sir

300002232083--9
-07/07/97--01170--007
****35.00 ****35.00

Enclosed are Articles of
Incorporation (Profit Organ.) and
Articles of Dissolution. (Non-Profit)

K.I.D.S. of Davis Inc. was originally incorporated
as a Non-Profit Corp. This has been
changed and presently K.I.D.S. of Davis Inc
will be profit making org.

35
K. ADENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 8:08

Vol Diss

SP 7/2/97

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is K.I.O.S. OF DAVIE, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 6-10-97.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this _____ day of _____, 19 _____.

Signature _____

(By the Chairman or Vice Chairman of the Board,
President or other officer)

RAYMOND M. MOSES

Typed or printed name

PRESIDENT

Title

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 JUN 30 AM 8:08