

N96000005179

TRANSMITTAL LETTER

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

FILED  
96 OCT -7 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

SUBJECT: TOYS FOR LEARNING CENTERS 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

800001966729  
-10/07/96--01061--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Jennie Joe  
Name (Printed or typed)  
9638 N.W. 19th Place  
Address  
Fort Lauderdale, FL 33322  
City, State & Zip  
(954) 741-0939  
Daytime Telephone number

Be 10/9

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

# ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

TOYS FOR LEARNING CENTERS, INC.

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

c/o Jennie Joe  
9638 N.W. 19th Place  
Fort Lauderdale, FL 33322

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To provide educational materials, toys, and other merchandise or services that may be required by child day care centers and family day care providers and other institutions, centers, facilities or organizations caring for children.

## ARTICLE IV

### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As per the By-Laws.

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**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Jennie Joe  
9638 N.W. 19th Place  
Fort Lauderdale, FL 33322

**ARTICLE VII**

**Incorporators**

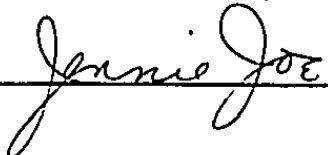
**See instructions for officers/directors**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Jennie Joe  
9638 N.W. 19th Place  
Fort Lauderdale, FL 33322

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of October, 1996.*

Signature(s) of Incorporator(s):



Jennie Joe  
Typed name of incorporator signing

\_\_\_\_\_

\_\_\_\_\_  
Typed name of incorporator signing

\_\_\_\_\_

\_\_\_\_\_  
Typed name of incorporator signing

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOYS FOR LEARNING CENTERS, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

Jennie Joe

(Name)

9638 N.W. 19th Place

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Fort Lauderdale, FL 33322

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jennie Joe  
(Signature)

10/03/96

(Date)