

TRANSMITTAL LETTER

*NP600006043*

Division of Corporations  
O. Box 6027  
Tallahassee, FL 32314

SUBJECT:

*PathFinders ~~Inc.~~ Limited*  
(Proposed corporate name - must include suffix)

400002004834--0  
-11/14/96--01082--022  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM:

*Michele D. Scott*  
Name (Printed or typed)

*13400 North Miami Avenue*  
Address

*Miami, FL 33168*  
City, State & Zip

*(305) 681-4380*  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 26 PM 1: 07

FILED

*11/26*  
*NP*  
*244478*  
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1996

MICHELE D. SCOTT  
13400 NORTH MIAMI AVENUE  
MIAMI, FL 33168

SUBJECT: PATHFINDERS, INC.  
Ref. Number: W96000024418

We have received your document for PATHFINDERS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 796A00052528

*Melissa verified: PathFinders Unlimited, Inc.*

*Emily - verified: PathFinders Consulting, Inc.*

*d/b/a suggested*

## **Articles of Incorporation**

The undersigned acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation shall be.

PathFinders Unlimited, Inc.

### **Article II**

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

600 S. W. 29th Avenue  
Fort Lauderdale, FL 33312

### **Article III**

The specific purposes for which this corporation is organized is to meet the needs of the child care profession in the following areas; to provide specific training programs for child care providers that will promote quality care for children, to develop educational programs and consulting services specialized for the profession of child care, and to encourage and support the education of providers, parents, businesses, corporations and communities at large.

### **Article IV**

This corporation shall maintain at least three directors in accordance with 617.0803, Florida Statutes. The manner in which the board of directors are determined and appointed is defined in the By-laws of the organization. The appointed directors will remain as such until either they relinquish office and turn over corporate records to an agreed upon successor, are removed by dissolution of the corporation or become otherwise incapacitated. This corporation has no members and the directors shall have the sole voting power.

### **Article V**

The corporate powers authorized under section 617.0302, Florida Statutes are not limited.

### **Article VI**

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

Michele De Nisco Scott  
13400 North Miami Avenue  
Miami, Florida 33168

### **Article VII**

The names and the street addresses of the original incorporators (directors) for these articles of incorporation are:

Christina Cross,  
Marketing Director  
105 Sandalwood Way  
Longwood, Florida 32750

Brenda L. Ives,  
Operations Director  
600 S.W. 29th Avenue  
Fort Lauderdale, FL 33312

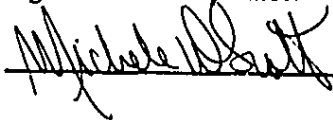
Michele D. Scott,  
Administrative Director  
13400 North Miami Avenue  
Miami, Florida 33168

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In the event additional directors are appointed, the By-laws shall be ammended to include those new positions. These articles will reflect the original incorporators, the annual report will substantiate the new appointees and title.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of October, 1996

Signature of Incorporator:



A handwritten signature in cursive script, appearing to read "Michele D. Scott", is written over a horizontal line.

Michele D. Scott  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

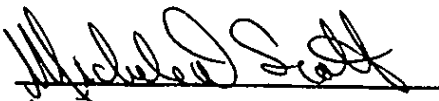
1. The name of the corporation is:

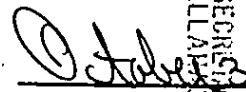
**PathFinders Unlimited, Inc.**

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

Michele D. Scott  
13400 North Miami Avenue  
Miami, Florida 33168

*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.*

  
signature

  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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-06/13/97--01091--001  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

June 13, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: PATHFINDERS  
UNLIMITED, INC.

DEBIT MEMO: # 9697-A

CHECK #: 1054