

N98000006579

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
98 NOV 16 AM 11:11

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

400002687754--4

-11/16/98-01026-008
****122.50 *****78.75

SUBJECT: A Mother's Love Sick Child Care, 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

Additional Copy Required

FROM:

Cheryl D. Crenshaw-Robinson
Name (printed or typed)

331 55th Ave. South
Address

St. Petersburg, Fl. 33705
City, State & Zip

727-867-6859
Daytime Telephone number

F. CHESSEB NOV 19 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:11

ARTICLES OF INCORPORATION

OF

A MOTHER'S LOVE SICK CHILD CARE, INC.

We, the undersigned subscribe to these Articles of Incorporation, each a natural person competent to contract, desire to incorporate under Chapter 617, Florida Statutes, forming a corporation, for profit, under the laws of the State of Florida.

**ARTICLE I
NAME AND AFFILIATION**

The name of this corporation shall be **A MOTHER'S LOVE SICK CHILD CARE, INC.**

**ARTICLE II
PRINCIPLE OFFICE**

The corporation shall be located at 331 55th Avenue South, St. Petersburg, Florida, or at such other place in Pinellas County, Florida, as the corporation may determine from time to time.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to provide children ages two months to fourteen years, who have a minor illness, with quality care in a safe environment.

**ARTICLE IV
EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE V
SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation are:

Cheryl D. Crenshaw-Robinson	331 55th Avenue South St. Petersburg, Florida 33705
-----------------------------	--

Hendri D. Robinson	331 55th Avenue South St. Petersburg, Florida 33705
--------------------	--

Cynthia D. Williams	4316 Fairfield Avenue South St. Petersburg, Florida 33711
---------------------	--

ARTICLE VI
MANAGEMENT OF CORPORATION AND ELECTION OF OFFICERS

The officers who will manage the affairs of the corporation shall consist of a President, Vice President, Secretary and Treasurer, who shall be elected on an annual basis by the members of the corporation at the annual corporation meeting.

ARTICLE VII
INITIAL CORPORATION OFFICERS

The officers who shall manage the affairs of the corporation until the first election under the Articles of Incorporation and who will, thereafter, continue as such officers until their respective successors are elected and qualified shall be as follows:

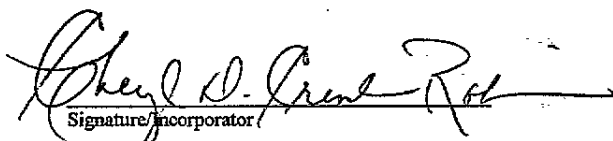
Cheryl D. Crenshaw-Robinson	President/Treasurer
Hendri D. Robinson	Vice President
Cynthia D. Williams	Secretary

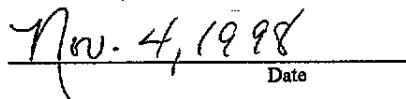
ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The above named incorporators, desiring to organize this Corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at 331 55th Avenue South, St. Petersburg, Florida, and hereby designate and appoint Cheryl D. Crenshaw-Robinson as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until her successor is selected and duly designated.

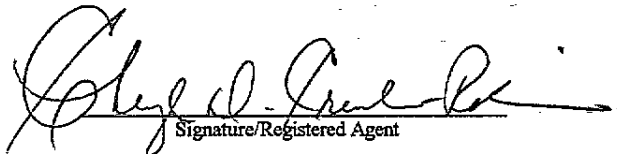
ARTICLE IX
INCORPORATOR

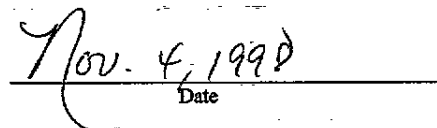
The name and address of the incorporator of these Articles shall be Cheryl D. Crenshaw-Robinson, 331 55th Avenue South, St. Petersburg, Florida.


Signature/Incorporator


Date

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.


Signature/Registered Agent


Date

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

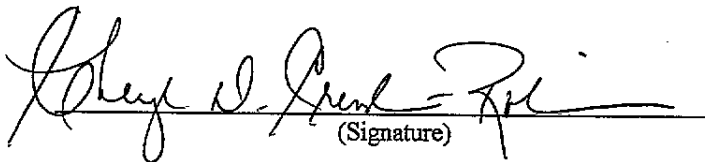
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

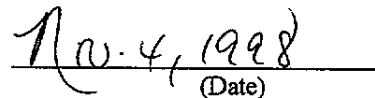
1. The name of the Corporation is: **A MOTHER'S LOVE SICK CHILD CARE, INC.**
2. The name and address of the registered agent and office is:

Cheryl D. Crenshaw-Robinson
331 55th Avenue South
St. Petersburg, Florida 33705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:11

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.


(Signature)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314