

N 99000004559

TRANSMITTAL LETTER

FILED

99 JUL 26 PM 5:55

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-07/26/99-01083-009

*****87.50 *****87.50

SUBJECT:

Carter Care

(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: Margie Carter
Name (Printed or typed)

2350 Schall Circle
Address

West Palm Bch. Fla 33417
City, State & Zip

561-682-1711
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
Carter Care Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2350 Schall Circle, West Palm Beach, FL 33417

ARTICLE III PURPOSE (S)

The specific purposes(s) for which the corporation is organized is(are):
To operate a child care facility with other programs geared towards children's educational growth.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

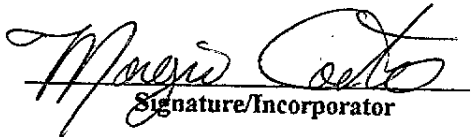
The manner in which the directors are elected or appointed is:
For the first fiscal year the board members will be elected by the choice of the President/Founder, and a general vote by the appointed board members will decide there after. (See attachment with list of the appointed Board members)

ARTICLE V INITIAL REGISTERED AGENT AND STATE ADDRESS

The name and Florida Street Address of the initial registered agent are:
Mary Moorecroft, 5050 Palm Hill Drive#151, West Palm Beach, FL 33415

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
Margie Dollie Carter, 2350 Schall Circle, West Palm Beach, FL 33417


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested)

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 the 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

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TALLAHASSEE, FLORIDA

CARTER CARE INC.
BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President & Founder- Margie D. Carter
2350 Schall Circle
West Palm Beach, FL 33417
(561) 682-1711

Vice-President- Mary D. Moorecroft
5050 Palm Hill Drive #151
West Palm Beach, 33415
(561) 642-2657

Secretary & Treasurer- Picolla Lam
1555 Martin Luther King Blvd
Riviera Beach, FL 33404
(561) 842-5403