

N99000005604

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002989851--6
-09/17/99--01066--002
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FUNTIME PRESCHOOL & LEARNING CENTER

(Corporation Name)

(Document #)

2. INC. GAVE

(Corporation Name)

(Document #)

3. AUTHORIZATION BY PHONE TO

(Corporation Name)

(Document #)

4. CORRECT DATE 9/21

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 21 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

199A-46258

RECEIVED
99 SEP 17 AM 11:32
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

LAZARUS

MIAMI, FL

SUBJECT: FUNTIME PRESCHOOL & LEARNING CENER INC.
Ref. Number: W99000021464

We have received your document for FUNTIME PRESCHOOL & LEARNING CENER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 099A00045846

RECEIVED
SEP 21 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

FILED
99 SEP 21 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FunTime Preschool & Learning Center
FLC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

11373 SW 211 St
Miami, FL 33154

ARTICLE III PURPOSE(S)

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

Child care

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

By minutes & Bylaws.

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:

Melanie Materazzi c/o BIR
999 Brickell Bay Dr. #227
MIA FL 33131

ARTICLE VII INCORPORATORS

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

Melanie Materazzi c/o BIR, Director
999 Brickell Bay Dr #227
Miami FL 33131


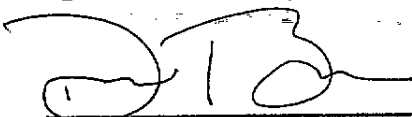

Daniel S. Burdak
999 Brickell Bay Dr #227
Mia FL 33131

V. P. / Dir

Richard Materazzi 999 Brickell Bay Dr. #227 MIA
FL 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16 day of September, 1999

Signature(s) of the Incorporator(s)

Melanie Materazzi
Typed name of incorporator signing

Daniel S. Burdak
Typed name of incorporator signing

Richard Materazzi
Typed name of incorporator signing

3313
Sec'y / Dir

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.01 or 617.01, 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.

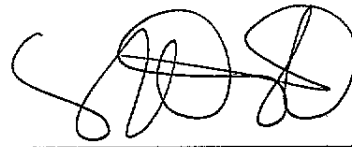
1. The name of the corporation is:

Funtime Preschool & LEARNING
CENTER
INC.

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

Melanie Materazzi c/o Bir
999 Brickell Bay Dr. #227
Miami, FL. 33131

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 RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DATE: _____

9-16-

FILED
99 SEP 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA