

Division of Corporations

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P000000005112**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BRENDA'S CHILD CARE CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BRENDA'S CHILD CARE CONSULTANTS, INC.

Address of Corporation: 833 BISCAYNE DRIVE

WEST PALM BEACH, FLORIDA 33401

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRENDA P. WILKINSON

REGISTERED OFFICE: 833 BISCAYNE DRIVE

WEST PALM BEACH, FLORIDA 33401

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 14 / 00
Date

Brenda P. Wilkinson
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BRENDA P. WILKINSON, 833 BISCAYNE DRIVE, WEST PALM BEACH, FLORIDA 33401
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BRENDA P. WILKINSON

833 BISCAYNE DRIVE

WEST PALM BEACH, FLORIDA 33401

In witness whereof, I have subscribed my name:

Brenda P. Wilkinson
Signature of Incorporator

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