

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

900003137409--4

-02/16/00--01064--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. Young Children in Action II, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(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  
00 FEB 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LETTY  
305 447-8363

2/14

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
YOUNG CHILDREN IN ACTION II, INC.**

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**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:

**YOUNG CHILDREN IN ACTION II, INC.**

The permanent and mailing address of the corporation shall be:

**5915 W. 25<sup>th</sup> Court, # 101 Hialeah, Florida 33016**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: **MS. RAQUEL GARRASTACHO, 5915 W. 25<sup>th</sup> Court, #101, Hialeah, Florida 33016.**

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by bi-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL BOARD OF DIRECTORS**

The name and post office address of the initial member(s) of the initial Board of Directors

**FILED**  
00 FEB 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

is/are:

NameAddress**RAQUEL GARRASTACHO**

**5915 W. 25<sup>th</sup> Court, #101  
Miami, Florida 33016**

## TAINA PINO

**5915 W. 25<sup>th</sup> Court, #101  
Miami, Florida 33016**

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

RAQUEL GARRASTACHO

**5915 W. 25<sup>th</sup> Court, #101  
Miami, Florida 33016**

## TAINA PINO

**5915 W. 25<sup>th</sup> Court, #101**  
**Miami, Florida 33016**

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

## TAINA PINO

RAQUEL GARRASTACHO

STATE OF FLORIDA

**COUNTY OF MIAMI-DADE**

1  
1 SS.:

The foregoing instrument was acknowledged by me this 17<sup>th</sup> day of Feb., 2000, by RAQUEL GARRASTACHO and TAINA PINO, who is personally known to me and/or who has produced a Fl. Drivers License as identification.



Teresita P Perez  
My Commission CC861795  
Expires September 5, 2003

~~NOTARY PUBLIC~~

**My Commission Expires:**

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

RAQUEL GARRASTACHO