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Requester's Name

Address

DINNY LENNY CHILD DEVELOPMENT
CENTER, INC.
805 N.E. 23rd Drive # 4
Fort Lauderdale, FL 33305

FILED
00 FEB 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(if known):

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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. Burch FEB 24 2000

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DINNYLENNY CHILD DEVELOPMENT CENTER, INC.

The undersigned, residents of the State of Florida, being twenty-one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The name of the corporation shall be **DINNYLENNY CHILD DEVELOPMENT CENTER, INC.**

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 805 N.E. 23rd Drive, #4, Fort Lauderdale, FL 33305.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation shall be to engage in the business of childcare and development; preschool and kindergarten education and related fields. The corporation also shall engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR
MEMBERS**

Membership in the organization shall be restricted to the shareholders.

**ARTICLE FIVE
OFFICERS**

The officers of the corporation shall be the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1- Gladys S. Berrio – President and Secretary.
805 N.E. 23rd Drive, #4,
Fort Lauderdale, FL 33305

2- Jose O. Gordillo – Vice-President and Treasurer.
805 N.E. 23 Drive, #4
Fort Lauderdale, FL 33305

ARTICLE SIX CORPORATE STOCK

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Gladys S. Berrio – 50%.

Jose O. Gordillo – 50%

ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the by-laws of the corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY-LAWS AND AMENDMENTS

A designee of the president of the corporation shall make the by-laws and amendments to it.

The by-laws and amendments shall be approved by a consensus of the corporate shareholders.

ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Jose O. Gordillo, and the address where process can be served to the corporate agent is 805 N.E. 23rd. Drive, #4, Fort Lauderdale, FL 33305.

ARTICLE ELEVEN LIMITATION OF POWERS

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE TWELVE
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the statutes of the State of Florida.

**ARTICLE THIRTEEN
AFFILIATIONS**

This corporation shall be affiliated with Jardin Psicopedagogico Dinnylenny, Ltd, (Dinnylenny Psychopedagogic Garden, Ltd.) established in Bogota, Colombia.

IN WITNESS WHEREOFF the undersigned, being incorporators of this corporation, have executed this articles of incorporation this 12th day of the month of February, of the year 2000.

Gladys S Berrio
GLADYS S. BERRIO 805 N.E. 23rd DRIVE, #4, FORT LAUDERDALE, FLA. 33305

J. O. Gordillo
JOSE O. GORDILLO 805 N.E. 23rd DRIVE, #4, FORT LAUDERDALE, FLA. 33305

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Gladys S. Berrio and Jose O. Gordillo, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth, on this, the 12th day of the month of February, 2000.

Lilian Torres
NOTARY PUBLIC

STATE OF FLORIDA
NOTARY PUBLIC
LILIAN TORRES
My Comm Exp 6/20/00
Bonded By Service Ins
No. CC564639
☒ Personally Known ☐ Other

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for DINNYLENNY CHILD DEVELOPMENT CENTER, INC., at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida, relative to keeping open said office for services and process.



Jose O. Gordillo, Registered Agent



Notary Public

