

TRANSMITTAL LETTER

P000000044261

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

800003233828--9
-05/01/00--01150--014
****122.50 *****78.75

SUBJECT: Teach 'N Tots Child Care, Inc.
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)
18227 PINES BLVD.
Address
PEMBROKE PINES, FL 33029
City, State & Zip
(954) 431-8400
Daytime Telephone number

FILED
00 MAY -1 AM 10:39
TALLAHASSEE, FLORIDA

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

OP
5.3.00

ARTICLES OF INCORPORATION

FILED
00 MAY -1 AM 10:39
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Teach'N Tots Child Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19540 NW 7th AVENUE
MIAMI, FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES - PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON D. BARFIELD-MANNING
19540 NW 7th AVENUE
MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)

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

PRESIDENT/DIRECTOR

SHARON D. BARFIELD-MANNING
19540 NW 7th AVENUE
MIAMI, FL 33169

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS CHILD CARE CENTER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of MARCH, ~~1999~~ 2000

Sharon D. Barfield-Manning
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Teach 'N Tots Child Care, Inc.

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

SHARON D. BARFIELD-MANNING

(Name)

19540 NW 7th AVENUE

(P.O. Box not acceptable)

MIAMI, FL 33169

(City/State/Zip)

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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 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.

Sharon D. Barfield-Manning
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL