

Charter Number Only

5669

HARVEY S. KASE

Requestor's Name

5669 S. University Drive

Address

DAVIE FL 33328

City

State

ZIP

Phone

680-2311C

VALIDATION ONLY

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CORPORATION(S) NAME

REM Childrens World INC.

RECEIVED
00 MAY -8 AM 9:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Dissolution | ☐ Other |
| ☐ Reinstatement | ☐ Annual Report | ☐ Change of Registered Agent |
| ☐ Reservation | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ After 4:30 |
| ☒ Walk In | ☐ Call If Problem | ☐ Mail Out |
| ☐ Will Wait | ☒ Pick Up | |

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TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

R & M CHILDRENS WORLD INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 5100 NW 2ND AVENUE, MIAMI FL. 33127

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

ROSE MCGILL	SHARON MCGILL
211 NW 51 ST STREET	211 NW 51 ST STREET
MIAMI, FL. 33127	MIAMI FL. 33127

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

ROSE MCGILL	SHARON MCGILL
211 NW 51 ST STREET	211 NW 51 ST STREET
MIAMI, FL. 33127	MIAMI, FL. 33127

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or

any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 5th day of May 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

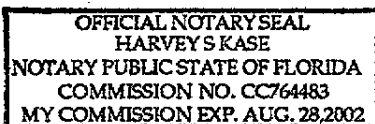
Rose McGill
ROSE MCGILL-PRES

Sharon McGill
SHARON MCGILL - VP

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5th DAY OF
MAY 2000

Harvey S. Kase
Harvey S. Kase, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located: 5100 NW 2ND AVENUE, MIAMI, FL.
33127

Rose McGill
Rose McGill

The Registered Office will be located at 5100 NW 2ND AVENUE,
MIAMI, FL. 33127

Rose McGill
Rose McGill

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00 MAY -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA