

P000000060279

SCHWARZ & ARRICK P.A.

ATTORNEYS AT LAW

REPLY TO:

☒ POST OFFICE BOX 561746, MIAMI, FL 33256-1746, 9130 SOUTH DADELAND BLVD., SUITE 1500, MIAMI, FL 33156
PHONE: (305) 670-8880 FAX: (305) 670-8899
☐ 16375 NORTHEAST 18TH AVENUE, SUITE 321, NORTH MIAMI BEACH, FL 33161
PHONE: (305) 944-7600 FAX: (305) 944-9771

FILED
2000 JUN 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE A. ARRICK
JEFFREY A. SCHWARZ

June 14, 2000

000003294210-4
-06/16/00-01068-003
*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: THE CHILDREN'S VILLAGE, INC.

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation for the above corporation and a filing fee check in the amount of \$ 70.00.

Please send to the undersigned a copy of the filed articles together with the charter number for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,


BRUCE A. ARRICK

BAA;cp

FILED

2000 JUN 16 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES
OF
INCORPORATION
OF
THE CHILDREN'S VILLAGE, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is
THE CHILDREN'S VILLAGE, INC..

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business located within the state of Florida.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is

authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class and shall have a par value of TEN (10) DOLLARS per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

860 N.E. 205 ST. MIAMI, FLORIDA 33179

The name of the initial registered agent at said address is:

EBONY JOHNSON

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the

initial director(s) of this corporation is/are:

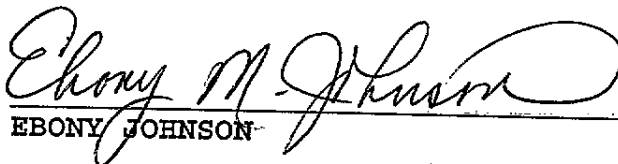
EBONY JOHNSON, 860 N.E. 205 ST., MIAMI, FLORIDA 33179

ARTICLE VIII. INCORPORATORS

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

EBONY JOHNSON, 860 N.E. 205 ST., MIAMI, FLORIDA 33179

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 14 day of June, 2000.


EBONY JOHNSON

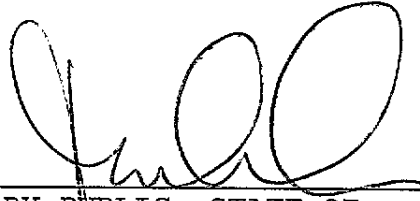
STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME , a notary public authorized to take oaths and acknowledgments in this state and county appeared the following individual(s): EBONY JOHNSON.

Said individual(s), after taking an oath, who is personally known to me or who produced Florida driver license as

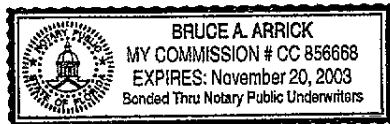
identification and who executed the foregoing Articles of _____
Incorporation and he acknowledged before me that the foregoing _____
Articles of Incorporation were in fact executed by the above _____
individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in _____
the aforementioned County and State this 14 day of _____
June, 2000.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:



FILED

2000 JUN 16 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT UPON WHOM
SUCH PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST, That THE CHILDREN'S VILLAGE, INC., desiring to organize
under the laws of the State of Florida with it's principal office,
as indicated in the Articles of Incorporation, in the following
location:

860 N.E. 205 ST., MIAMI, FL. 33179

has named the following individual at the below address as it's
agent to accept service within this State:

EBONY JOHNSON

ACKNOWLEDGMENT: (must be by designated agent)

Having been named at this time to accept service of process for
the above stated corporation, at the place designated in this
Certificate, I hereby agree to accept and to act in this capacity
and agree to comply with the provisions of said Act relative to

keeping open said office.

BY: Elroy M. Johnson
REGISTERED AGENT