

PO0000070221

Requester's Name

GARY B. MCCLAIN
24459 Painter Drive
Land O' Lakes, Florida 34639

City/State/Zip

Phone #

FILED

00 JUL 24 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Meadowview CHILD DEVELOPMENT ACADEMY, INC.
(Corporation Name) (Document #) 000003313530--2
-07/05/00--01083--020
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

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

Examiner's Initials

PH 7/14/00

W 17672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 2000

KUENZEL & LUTES, P.A.
ATTN: DIANE V. KUENZEL, ESQ.
4111 LAND O' LAKES BLVD, SUITE 302-D
LAND O' LAKES, FL 34639

SUBJECT: MEADOWVIEW CHILD DEVELOPMENT ACADEMY, INC.
Ref. Number: W00000017672

We have received your document for MEADOWVIEW CHILD DEVELOPMENT ACADEMY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order for this document to be filed the non-profit corporation filed 6/29/99 must first be voluntarily dissolved. You must also submit a letter with the articles stating that you have no intention in revoking the dissolution in order for the name to be released for the new profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00038790

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

Telephone
(813) 996-7710

Facsimile
(813) 996-5944

July 19, 2000

Florida Department of State
Division of Corporations
Attn: Pamela Hall
PO Box 6327
Tallahassee, Florida 32314

Re: Meadowview Child Development Academy, Inc.

Dear Ms. Hall:

I spoke with Doug Spidler with Division of Corporations today regarding the above referenced corporation and the documents enclosed. He stated that I was to return these documents to your attention and that all documentation needed has been provided.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,



Susan M. Thomas, Legal Secretary
KUENZEL & LUTES, P.A.

SMT/met

Enclosures

AFFIDAVIT

I, the undersigned, Gary B. McClain, a person duly authorized to act as agent for Meadowview Child Development Academy, Inc., a not-for-profit corporation, state that I have no intention of reinstating the name Meadowview Child Development Academy, Inc. as a not-for-profit corporation and therefore release the name for use to another entity.

Signature: Gary B. McClain

Print Name: Gary B. McClain

State Of Florida
County Of Pasco

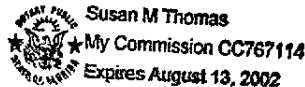
Affirmed and signed before me, on this 9th day of June, 2000 by
(name) Gary B. McClain:

☐ who is personally known to me, or

☒ who produced the following identification: Florida Drivers License Number M245-282-64-052-0.

GARY B. MCCLAIN personally appeared before me at the time of notarization, and, acknowledged signing the foregoing document.

Susan M. Thomas
Notary Public



Susan M. Thomas
(Notary Public - Printed Or Typed Name)

ARTICLES OF INCORPORATION

FILED

FOR

00 JUL 24 PM 1:52

MEADOWVIEW CHILD DEVELOPMENT ACADEMY, INC. CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation shall be MEADOWVIEW CHILD DEVELOPMENT ACADEMY, INC.

ARTICLE II

The street address of the principal office of the Corporation is 24459 Painter Drive, Land O' Lakes, Florida 34639.

ARTICLE III

This corporation shall be authorized to issue 1000 shares, all of which shall be common shares.

ARTICLE IV

The initial street address of the Corporation's registered office is KUENZEL & LUTES, P.A., 4111 Land O' Lakes Boulevard, Suite 302-D, Land O' Lakes, Florida 34639. The initial registered agent for the Corporation at that address is DIANE V. KUENZEL, ESQUIRE.

ARTICLE V

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT: GARY B. MCCLAIN

VICE PRESIDENT: NONE

SECRETARY/
TREASURER: BRUCE W. MCCLAIN

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

GARY B. MCCLAIN
24459 Painter Drive
Land O' Lakes, Florida 34639

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 9th day of June, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS TO INCORPORATOR:

Susan M. Thomas
WITNESS

Gary B. McClain
GARY B. MCCLAIN

Print: Susan M. Thomas

Bruce M. Szabo
WITNESS

Print: Bruce M. Szabo

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared GARY B. MCCLAIN, who is to me personally known, or who produced FL# M245-282-64-052-0 respectively, as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing Articles of Incorporation for MEADOWVIEW CHILD DEVELOPMENT ACADEMY, INC.

DATED this 9th day of June, 2000.



Susan M Thomas
My Commission CC767114
Expires August 13, 2002

Susan M. Thomas
NOTARY PUBLIC
Print: Susan M. Thomas

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

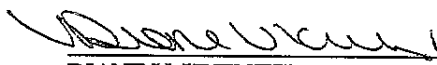
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEADOWVIEW CHILD DEVELOPMENT ACADEMY, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

6/9/00
Date


DIANE V. KUENZEL

Prepared by:

Diane V. Kuenzel, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710

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