

P000000080137

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044592 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BESS FAMILY DAY CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:29

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be: BESS FAMILY DAY CARE, INC.

The principal place of business of this corporation shall be:

16720 S.W. 102ND PLACE
MIAMI, FLORIDA 33157-3186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES @ ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JAN D. BESS - PRESIDENT
16720 S.W. 102ND PLACE
MIAMI, FLORIDA 33157-3186

PREPARED BY:

BARBARA A. FOUST C.P.A.
3401 N.W. 202 STREET
CAROL CITY FLORIDA 33058-1722

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:29

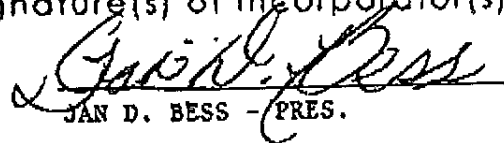
ARTICLE VI INCORPORATOR(S)

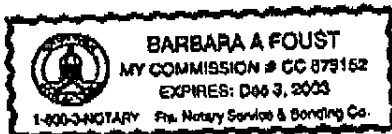
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAN D. BESS - PRESIDENT
16720 S.W. 102ND PLACE
MIAMI, FLORIDA 33157-3186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 AUGUST day of 22nd, 2000.

Signature(s) of Incorporator(s)


JAN D. BESS - PRES.



BARBARA A. FOUST C.P.A.
3401 N.W. 202 STREET
CAROL CITY FLORIDA 33056-1722

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BESS FAMILY DAY CARE, INC.

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

3401 N.W. 202ND STREET CAROL CITY, FLORIDA 33056-1722

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 AUG 24 PM 12:29

SIGNATURE

BARBARA A. FOUST, CPA

TITLE CERTIFIED PUBLIC ACCOUNTANT

DATE AUGUST 22nd 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

AUGUST 22nd 2000