

P00000107853

TRANSMITTAL LETTER

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

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003469085--4
-11/17/00--01054--028
*****77.50 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

LAW OFFICES OF
NOEL G. LAWRENCE, P.A.
100 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32202

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 10:06

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

11/20/00

EFFECTIVE DATE

11/10/00

ARTICLES OF INCORPORATION

OF

EAGLES PEAK ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 17 AM 10:06

I, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EAGLES PEAK ENTERPRISES, INC.,

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to provide adult and children daycare services, in and around Florida, including but not limited to the City of Jacksonville. This corporation will also engage in any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other

character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capitol stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

ARTICLE III

Stock

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

1000

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. There shall be no more than fifteen (15) shareholders of this corporation at any time.

Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually and will begin five business days prior to the filing of this document.

ARTICLE V

Principal Place of Business

The initial street address of the principal office of this corporation is 11680 Carapace Lane, Jacksonville, Florida 32218. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

Directors

The business affairs of the corporation shall be a President, one or more Vice -Presidents, a Secretary, and a Treasurer elected by shareholders as provided by the By-Laws of the Corporation. The shareholders may designate in the By-Laws for the deletion of the office of the Vice-President.

The present Directors and their addresses are:

President: **CONNIE M. BEND**
11680 Carapace Lane
Jacksonville, Florida 32218

Vice President: **CHERYL BEND**
2074 Midyette Road, #614
Tallahassee, Florida 32301

Secretary: **CONSTANCE M. BEND**
c/o 11680 Carapace Lane
Jacksonville, Florida 32218

Treasurer:

MICHAEL BEND
2183 Sandpiper Street
Tallahassee, Florida

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Assistant Treasurer:

EDWARD J. MASON
2313 St. Leger Drive
Jacksonville, Florida 32208

ARTICLE VII

Registered Agent

The initial designation of the registered agent office of this corporation shall be **CONNIE M. BEND, 11680 Carapace Lane, Jacksonville, Florida 32218**. Pursuant to Florida Statutes Section 607.164, having been named to accept process of for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CONNIE M. BEND

ARTICLE VIII

Amendment

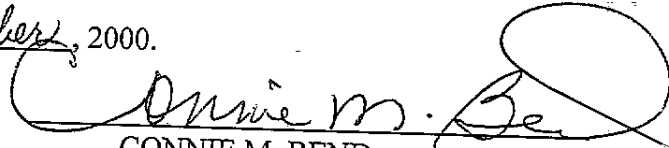
The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

Indemnification

This corporation shall indemnify an officer or Board Member, if any, to the full extent permitted by law.

IN WITNESS WHEREOF, **CONNIE M. BEND**, the incorporator, has hereunto set her hand and seal this 2nd day of November, 2000.


CONNIE M. BEND

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, **CONNIE M. BEND**, who after first being duly sworn, deposes and says that she is the person described in the foregoing Articles of Incorporation and she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 2nd day of November, 2000.


Notary Public