

TRANSMITTAL LETTER

PO1000000225

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

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-12/21/00--01059--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Miss Beverly's Early Development  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
Child Care Home, Inc.

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Beverly Nichols  
Name (Printed or typed)

79 Nikki Circle  
Address

Santa Rosa Beach, Fl. 32459  
City, State & Zip

(850) 267-4579  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 PM 1:32

g. 12/01

EFFECTIVE DATE

01/01/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 21 PM 1:32

ARTICLES OF INCORPORATION  
OF

MISS BEVERLY'S EARLY DEVELOPMENT CHILD CARE HOME, INC.

ARTICLE I - NAME

The name of this corporation is Miss Beverly's Early Development Child Care Home, Inc.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This corporation shall exist perpetually. The address for this corporation will be located at 79 Nikki Circle, Santa Rosa Beach, Florida 32459

ARTICLE III - PURPOSE AND POWER

This corporation is organized to provide an early development child care home licensed by the state of Florida in accordance with the laws and statutes associated with this type of service  
It will commence for business effective January 1, 2001

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated common shares. The stock shall be Sec.1244 stock as defined in the Internal Revenue Code of the United States.

ARTICLE V - PRE-EMPTIVE RIGHTS & INITIAL OFFICERS/DIRECTORS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

The officer for the corporation will be Beverly Nichols, President and Treasurer,  
Her home address is 79 Nikki Circle, Santa Rosa Beach, Fl., 32459

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent:  
Beverly Nichols, 79 Nikki Circle, Santa Rosa Beach, Fl., 32459

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator:  
Beverly Nichols, 79 Nikki Circle, Santa Rosa Beach, Fl., 32459

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ARTICLE VIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholder(s) of this corporation must be taken at a meeting of shareholder(s) of this corporation, duly called as provided by law.

ARTICLE IX - OFFICER QUORUM AND VOTING

All officers present shall constitute a quorum for a meeting.

ARTICLE X - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the officers.  
An amendment to the articles of incorporation is required.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation.  
December 7, 2000

X Beverly Nichols  
Incorporator and Officer President

Beverly Nichols, Registered Agent  
I AM FAMILIAR WITH AND ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.