

**THOMAS MONTGOMERY LAW OFFICE**

1 SOUTHEAST AVENUE E  
POST OFFICE BOX 1510  
BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY  
ATTORNEY AT LAW

PHONE 561-996-6317  
FAX 561-992-8274

P01000001983

December 29, 2000

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

RE: Focus Pre-School, Inc.

Dear Sir:

Find the enclosed Articles of Incorporation of the  
above corporation.

Please file the same and provide my office with a  
certified coy of the Articles.

Should you have questions, please advise.

Sincerely,



Thomas Montgomery, Esquire

TM:mcn

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch

JAN 5 2001

**ARTICLES OF INCORPORATION**

**of**

**FOCUS PRE-SCHOOL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

**ARTICLE I - NAME**

The name of this corporation is

**FOCUS PRE-SCHOOL, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of operating a child day care center.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall

be non-assignable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than Six Hundred Dollars.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 3101 El Dorado Road, Pahokee, Florida 33476. The corporation may from time to time move the principal address to any other address in Florida.

#### **ARTICLE VII - MANAGEMENT**

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

#### **ARTICLE VIII - SUBSCRIBERS**

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ANTHONY JONES	3101 El Dorado Road Pahokee, FL 33476	25	\$250.00
GREGORY VEREEN	170 NW 2nd Avenue South Bay, FL 33493	25	\$250.00
MIRANDA SMITH	170 NW 2nd Avenue South Bay, FL 33493	25	\$250.00
THERESA JONES	3101 El Dorado Road Pahokee, FL 33476	25	\$250.00

#### ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

ANTHONY JONES	President	3101 El Dorado Road Pahokee, FL 33476
GREGORY VEREEN	Vice President	170 NW 2nd Avenue South Bay, FL 33493
MIRANDA SMITH	Treasurer	170 NW 2nd Avenue South Bay, FL 33493
THERESA JONES	Secretary	3101 El Dorado Road Pahokee, FL 33476


2. The corporation shall have at least two members of a Board of Directors who shall consist of the President, Vice President, Secretary and Treasurer. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 5 members.

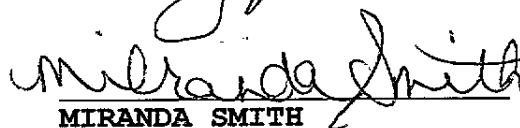
#### ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner

provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

**IN CONSENT TO THE TERMS** and conditions above, we have hereunto set our hands and seals this \_\_\_\_\_ day of December, 2000.

 (SEAL)  
ANTHONY JONES

 (SEAL)  
MIRANDA SMITH

 (SEAL)  
THERESA JONES

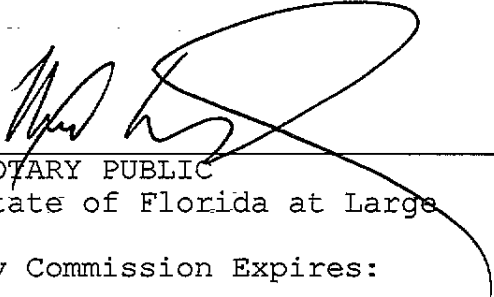
 (SEAL)  
GREGORY VEREEN

STATE OF FLORIDA

COUNTY OF PALM BEACH

**BEFORE ME,** a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTHONY JONES, MIRANDA SMITH, THERESA JONES and GREGORY VEREEN,** known to be and known by me to be the persons or has produced Drivers Licenses as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of December, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Thomas Montgomery  
MY COMMISSION # CC713998 EXPIRES  
May 19, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **FOCUS PRE-SCHOOL, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE AVENUE E, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ANTHONY JONES

12/08/00  
DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 PERFORMANCE OF MY DUTIES.

  
(REGISTERED AGENT)

12-8-00  
DATE