

Feb. 1. 2001 9:41AM  
Division of Corporations

PC1000012010

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : TODD W. KLISTON, ESQ.

Account Number : 075221000013

Phone : (954) 473-4900

Fax Number : (954) 473-4907

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## FLORIDA PROFIT CORPORATION OR P.A.

HIS KIDS CHRISTIAN PRESCHOOL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
HIS KIDS CHRISTIAN PRESCHOOL, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is HIS KIDS CHRISTIAN PRESCHOOL, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**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 Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

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#### **ARTICLE IV**

#### **CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### **ARTICLE V**

#### **ADDRESS**

The initial street address of the principal office of this corporation is 11331 REXMERE Boulevard Davie, FL 33325.

#### **ARTICLE VI**

#### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII**

#### **INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of him being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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**ARTICLE VIII**

**INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until her successor is elected and has qualified is:

Kelly Y. Hancock

1131 Rexmere Boulevard  
Davie, FL 33325

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
Todd W. Kliston	8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

**ARTICLE X**

**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Blvd. Suite 375 Plantation, FL 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

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## ARTICLE XI

### EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

## ARTICLE XII

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: Jan 31, 2001

Todd W. Kliston  
Todd W. Kliston

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

*FIRST* -HIS KIDS CHRISTIAN PRESCHOOL, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED TODD  
W. KLISTON, LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 375, CITY  
OF PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF  
THIS POSITION.

SIGNATURE:

Todd W. Kliston  
(registered agent)

DATE:

Jan 31, 2001

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