

TRANSMITTAL LETTER

P01000036402

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

APPROVED
FILED
01 APR 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Grandma's Loving Arms Home Childcare Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003985609--2
-04/11/01--01001--018
****175.00 *****87.50

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: Janet Yon

Name (Printed or typed)

1472 Heber Circle

Address

Orlando, FL 32811

City, State & Zip

(407) 298-7899

Daytime Telephone number

DIVISION OF CORPORATION

01 APR 10 PM 3:58

RECEIVED

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grandma's Loving Arms Home Childcare Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1472 Heber Circle
Orlando, FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide the kind of childcare that only an experienced grandma could give.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares @ par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Janet Yon- Vice-President/ CFO

1472 Heber Circle
Orlando, FL 32811

Larry Williams- Vice-President/Secretary
1472 Heber Circle
Orlando, FL 32811

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

D. Ferguson of New Image Property Investments
11020 Pembroke Rd.
Miramar, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Yon
1472 Heber Circle
Orlando, FL 32811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David D. Ferguson
Signature/Registered Agent

March 9, 2001
Date

Janet Yon
Signature/Incorporator

MARCH 9, 2001
Date

APPROVED
AND
FILED

01 APR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA