

PO1000036471

April 4, 2001

**Deborah A. Wolford**

Attorney at Law

State of Florida

Division of Corporations International Place Suite130

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01 APR -6 AM 7:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Tiny Seed Learning Center, Inc.

400003963294--4

Dear Customer Service Representative:

-04/06/01--01036--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the following:

1. Original and one copy of proposed Articles of Incorporation for Tiny Seed Learning Center, Inc.
2. My check, in the amount of \$78.75, to cover the cost of the filing and the certified copy of the Articles.

Would you please return one (1) certified copy of the Articles of Incorporation to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

*Deborah A. Wolford*

Deborah A. Wolford

DAW/ns

Enclosures

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ARTICLES OF INCORPORATION

01 APR -6 AM 7:54

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TINY SEED LEARNING CENTER, INC.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TINY SEED LEARNING CENTER, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 13943 SW 44th Street, Davie, FL 33330, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

ARTICLE V. ADDRESS

The street address of the initial office of the

corporation shall be 13943 SW 44<sup>th</sup> Street, Davie, FL 33330, and the name and address of the initial registered agent of the corporation is DEBORAH A. WOLFORD, whose address is 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, FL 33323-2860.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RONALD F. PRADA	13943 SW 44 <sup>th</sup> Street
President/Director	Davie, FL 33330

ANA F. PRADA	13943 SW 44 <sup>th</sup> Street
Vice-President/ Director	Davie, FL 33330

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

RONALD F. PRADA	13943 SW 44 <sup>th</sup> Street
President/Director	Davie, FL 33330

ANA F. PRADA	13943 SW 44 <sup>th</sup> Street
Vice-President/ Director	Davie, FL 33330

2022

Ans. H. Prada

Notary Public, State of  
Al

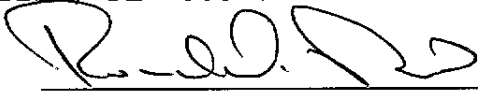
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: TINY SEED LEARNING CENTER, INC.

2. The name and address of the registered agent and her office is: DEBORAH A. WOLFORD, 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, FL 33323-2860.

  
\_\_\_\_\_  
RONALD F. PRADA  
As initial President/Director  
DATE: APRIL 4, 2001

  
\_\_\_\_\_  
ANA F. PRADA  
As Initial Vice-President/Director  
DATE: APRIL 4, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
DEBORAH A. WOLFORD

DATE: APRIL 4, 2001

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TALLAHASSEE, FLORIDA