

TRANSMITTAL LETTER

P01000049435

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

SUBJECT: Rattray All About Kidz and Family Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004134483--6
-05/03/01--01123--002
*****78.75 *****78.75

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

EFFECTIVE DATE
05-01-01

FROM: Pamela Rattray-Timms
Name (Printed or typed)
340 NW 3rd Avenue
Address
Deerfield Beach, Florida 33441
City, State & Zip
(954) 481-9977
Daytime Telephone number

01 MAY -1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. Burch MAY 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

PAMELA NRATTRAY-TIMMS
340 NW 3RD AVE
DEERFIELD BEACH, FL 33441

SUBJECT: RATTRAY ALL ABOUT KIDZ AND FAMILY CORP.
Ref. Number: W01000010358

We have received your document for RATTRAY ALL ABOUT KIDZ AND FAMILY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please complete Article(s) VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00027519

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 Rattray all about Kidz and Family Corp.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Profit Corporation Company is:
340 NW 3rd Avenue Deerfield Beach, Florida 33441

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To establish a profitable organization for proprietorship with licensed professionals to help support children and families that have need of subsidized care in the Broward County community.

EFFECTIVE DATE


05-01-01


ARTICLE IV - SHARES

The total shares amount of 1000 shares, solely belong to the President/Owner Pamela Rattray-Timms is the 100% owner of the equity.

ARTICLE V

The name and street address of the Directors:


Name: Barbara T. White


Name: Sherry Abram

745 Siesta Key Circle
Florida Street address (PO Box NOT acceptable)

270 SW 2nd Court
Florida Street address (PO Box NOT acceptable)

Deerfield Beach, Florida 33441
City, State, and Zip

Deerfield Beach, Florida 33441
City, State, and Zip

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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 F.S.

ARTICLE VI REGISTERED AGENT

Registered Agent, Registered Officer, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:


Registered Agent's Signature - Pamela Rattray-Timms

340 NW THIRD AVEUNE
Florida Street address (PO Box NOT acceptable)

DEERFIELD BEACH, FLORIDA 33441
City, State, and Zip

01 MAY - 1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

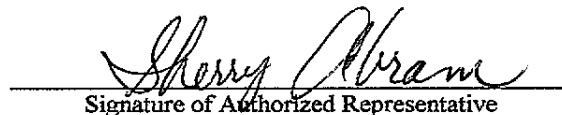

Incorporator Signature - Pamela Rattray-Timms

340 NW THIRD AVEUNE
Florida Street address (PO Box NOT acceptable)

DEERFIELD BEACH, FLORIDA 33441
City, State, and Zip

ARTICLE V - Effective Date

The effective date requested for this organization is 5/1/01.


Signature of Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sherry Abram
Typed or printed name of signee