

PO1000052193

Requester's Name

APPROVED ASSOCIATES, INC.  
100 E. LINTON BLVD STE 201A  
DELRAY BEACH FL 33483

City/State/Zip

Phone #

FILED

01 MAY 18 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 400004271244--4  
-05/18/01--01080--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF  
Queen B Home Child Care, Inc.

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01 MAY 18 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Queen B Home Child Care, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of all types of child care services at home or away from home etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2400 N.W. 64th Terrace, Sunrise, Florida 33313, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:  
Queen B. Soodeen-2400 N.W. 64th Terrace, Sunrise, Florida 33313.

ARTICLE IX.

The names and post office addresses of each subscriber  
and the number of shares of stock which each agrees to take are:  
Queen B. Soodeen-2400 N.W. 64th Terrace, Sunrise, Florida 33313 (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers  
conferred by the laws of the State of Florida, shall have the  
power to make, alter, amend and repeal the By-laws, and to set  
apart, out of any of the funds of the corporation available for  
dividends, a reserve or reserves for any proper purpose, and to  
alter or abolish such reserve.

The corporation reserves the right to amend, alter, change,  
or repeal any provisions contained in this Certificate of  
Incorporation, in any manner now or thereafter prescribed by law,  
and all rights conferred on officers, directors and stockholders  
herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this  
corporation is: 2400 N.W. 64th Terrace, Sunrise, Florida 33313.

The initial registered agent is: Queen B. Soodeen.  
I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

Queen B. Soodeen  
Queen B. Soodeen (SEAL)

Queen B. Soodeen 5/14/01  
Incorporator--Queen B. Soodeen--Date

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01 MAY 18 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands this

14 day of MAY, 2001.

STATE OF FLORIDA                     )  
  ) SS.  
COUNTY OF Broward                )

BEFORE ME, the undersigned authority, authorized  
to administer oaths and take acknowledgements, personally  
appeared ~~Queen~~ B. Soodeen  
to me well known to be the persons described in and who  
executed the foregoing Certificate of Incorporation, and they  
acknowledged before me, each for himself and not one for the  
other, that they executed the same freely and voluntarily for  
the purposes therein expressed.

WITNESS my hand and official seal at Broward County,  
Florida this 14<sup>th</sup> day of May, 2001.

  
NOTARY PUBLIC

My Commission Expires:

