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TRANSMITTAL LETTER

01 JUN 13 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

700004418407--8

-06/13/01--01088--022
*****78.75 *****78.75

SUBJECT: Cheryl's St. Pete Beach Child Care, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheryl Morgenstein
Name (Printed or type)

505 79 Ave
Address

St. Pete Beach , Florida 33706
City, State & Zip

(727)-367-0909
Daytime Telephone number

D. WHITE JUN 15 2001

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

Cheryl's St. Pete Beach Child Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 79 Ave
St Pete Beach , Florida 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cheryl Morgenstein
505 79 Ave
St Pete Beach , Fl 33706

ARTICLE V INCORPORATOR

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

Cheryl Morgenstein
505 79 Ave
St Pete Beach , Fl 33706
264-37-3109

Cheryl Morgenstein
Signature/Incorporator

6/11/2001
Date

(An additional article must be added if an effective date is requested.)

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

Cheryl Morgenstein
Signature/Registered Agent

6/11/2001
Date