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TRANSMITTAL LETTER

FILED

01 JUN 20 PM 2:17

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Our Little Angels Child Care, Inc.

(Proposed corporate name - must include suffix)

200004432212--9

-06/20/01--01030--004

*****70.00 *****70.00

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: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

(727) 447-9546
Daytime Telephone number

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

C. BLALOCK JUN 21 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Our Little Angels Child Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1801 143rd Ave., E.
Tampa, FL 33612

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beverly Ortiz, President & Secretary _
1801 143 Ave., E.
Tampa, FL 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th Day of June, 2001

x Beverly Ortiz
Signature

Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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

Wickie A. Shaw
Signature/Registered Agent

June 14, 2001

Date