

P01000078971

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000089222 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To :
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (304) 599-0839
Fax Number : (304) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRANSAMERICAN TITLE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03 ⁴
Estimated Charge	\$78.75

FILED
01 AUG 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight AUG 10 2001 ✓

ARTICLES OF INCORPORATION
OF

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

Article I NAME

The name of the corporation shall be:

MORNINGSIDE FAMILY DAY CARE, INC.

The principal place of business of this corporation shall be:
553 NE 65TH Street
Miami, Florida 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MICHELET PHILOME
553 NE 65TH STREET
MIAMI, FLORIDA 33138

President

FILED
01 AUG 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Michelet Philome
553 NE 65th Street
Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31th day of July, 2001.

Signature(s) of Incorporator

Michelet Philome

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florid.

1.- The name of the corporation:

MORNINGSIDE FAMILY DAY CARE, INC.

2.- The name and address of the registered agent and office is:

Michelet Philome

(P O BOX NOT ACCEPTABLE)

553 NE 65th Street
Miami, Florida 33138

(CITY/STATE/ZIP)

Signature Michelet Philome

Title President

Date July 31, 2001

B01000089222 3

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature Michelle Philame

Date July 31, 2001

FILED

01 AUG 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B01000089222 3