

# P01000084032

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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE BEAR'S DAYCARE, INC.

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B. McKnight AUG 24 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**LITTLE BEAR'S DAYCARE, INC.**

*The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.*

**Article I**

*The name of this corporation shall be:*

**LITTLE BEAR'S DAYCARE, INC.**

**Article II**

*The maximum number of share that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)*

**Article III**

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

**14117 SW 167 TERRACE  
MIAMI, FL. 33177**

**Article IV**

*The general nature of this corporation is to transact any and all lawful business.*

**Article V**

*The name and street address of the initial Registered Agent of this corporation shall be:*

**ADRIAN ALBEAR  
14117 SW 167 TERRACE  
MIAMI, FL. 33177**

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**Article VI**

*The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.*

**Article VII**

*The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

***Director & President***

***ADRIANA ALBEAR  
14117 SW 167 TERRACE  
MIAMI, FL. 33177***

***Director & Vice-President***

***ADRIAN ALBEAR  
14117 SW 167 TERRACE  
MIAMI, FL. 33177***

**Article VIII**

*The name and address of the incorporator executing these Articles of Incorporation is:*

***ADRIAN ALBEAR  
14117 SW 167 TERRACE  
MIAMI, FL. 33177***

*The undersigned has executed these Articles of Incorporation this 24 day of August 2001.*



***Incorporator***

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.050, 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 FLORIDA.**

*Having been named as Registered Agent and to accept service of process for the  
above stated Corporation at the place designated in the Articles of Incorporation, 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 performance of my duties, and I am familiar with and accept  
the obligations of my position as Registered Agent.*

1. *The name of the Corporation is:*

**LITTLE BEAR'S DAYCARE, INC.**

2. *The name and address of the Registered Agent and Office is:*

**ADRIAN ALBEAR  
14117 SW 167 TERRACE  
MIAMI, FL 33177**

  
Signature

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