(813) 254-7474 Fax (813) 254-7341

Brian A. Burden, P.A.

P.O. Box 767 Tampa, FL 33601-0767

Polo00096673

Robin McCormick Legal Assistant

Secretary of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100004619791--8 -10/02/01--01029--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation of All Kids Christian Academy, Inc. Our File No. 4026

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of All Kids Christian Academy, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Robin G. McCormick Legal Assistant

**Enclosures** 

OI OCT -2 MI 10: 00
SECNINGEE TLORIDA

gr 10/4

#### **ARTICLES OF INCORPORATION**

OF

## ALL KIDS CHRISTIAN ACADEMY, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

#### <u>Article I</u>

The name of the corporation shall be All Kids Christian Academy, Inc.

## Article II

The mailing address of the principal office of the corporation shall be:

5101 Van Dyke Rd. Lutz, Florida 33549

## Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a day care facility, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

#### Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

## Article V

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Kalisha Y. Collura 1303 Jen-Ma-Jo Lane Lutz, Florida 33549

Nancy Collura 1303 Jen-Ma-Jo Lane Lutz, Florida 33549

Sam Collura 1303 Jen-Ma-Jo Lane Lutz, Florida 33549

## Article VI

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

## Article VII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Kalisha Y. Collura, President 1303 Jen-Ma-Jo Lane Lutz, Florida 33549

1303 Jen-Ma-Jo Lane Lutz, Florida 33549

Nancy Collura, Secretary Sam Collura, Treasurer 1303 Jen-Ma-Jo Lane Lutz, Florida 33549

## Article VIII

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Sam Collura 1303 Jen-Ma-Jo Lane Lutz, Florida 33549

## Article IX

The duration of the corporation is to be perpetual.

## **Article X**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq. Brian A. Burden, P.A. 120 S. Willow Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of All Kids Christian Academy, Inc. on September 20, 2001.

Sam Collura

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sam Collura appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for All Kids Christian Academy, Inc. on September 20, 2001.

Notary Public

BRIAN A. BURDEN
MY COMMISSION # CC 698107
EXPIRES: November 23, 2001
Bonded Thru Notary Public Underwriters

## Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

All Kids Christian Academy, Inc., desiring to organize under the laws of the State of Florida with its principal office at 5101 Van Dyke Rd., Lutz, Florida 33549, has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for All Kids Christian Academy, Inc. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brian A Burden