

P01000103663
TRANSMITTAL LETTER
FILED

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

01 OCT 24 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004651314--5
-10/24/01--01032--010
*****78.75 *****78.75

SUBJECT: Yami's WONDERLAND DAY CARE Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Yamile PAULA
Name (Printed or typed)

3820 S.W. 139 Ave.
Address

Miami, FL 33175
City, State & Zip

(305) 229-5761
Daytime Telephone number

C. BLALOCK OCT 26 2001

FILED
01 OCT 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this Corporation is: **YAM'S WONDERLAND DAY CARE
CENTER, INC.**

**ARTICLE II
Corporate Office**

The principal place of business and mailing address of this Corporation shall be located at: **3820 Southwest 139th Avenue, Miami, Florida 33175.**

**ARTICLE III
Nature of Corporate Business**

The general purposes of the business, objects and intents of the corporation proposed to be transacted, prompted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the hereinbelow mentioned purposes, and any other business that is legal under the laws of the State of Florida.
2. **The specific purpose of this business is to provide early childhood day care.**

**ARTICLE IV
Shares**

The number of shares of stock that this corporation is authorized to have is one hundred (100) at ten dollars (\$10.00) per share.

ARTICLE V
Board of Directors/Officers

The affairs of this Corporation shall be conducted by a Board of Directors of the Corporation. The Board of Directors shall consist of two (2) members and shall never be more than four (4) members.

The names and addresses of the persons, who are to serve as Directors for the ensuing year, or until the first annual meeting, are:

<u>NAME</u>	<u>ADDRESS</u>
YAMILE PAULA	3820 S.W. 139th Avenue Miami, FL 33175
CLARA PAULA	3820 S.W. 139th Avenue Miami, FL 33175

ARTICLE VI
Registered Agent

The Registered Agent for the Corporation shall be **YAMILE PAULA**, who shall accept service of process at **3820 Southwest 139th Avenue, Miami, Florida 33175**.

ARTICLE VII
Officers

1. The officers/directors of this Corporation shall be the a President and a Vice-President.
2. The names and addresses of the persons who are to serve as officers of this Corporation until the first meeting of the Board of Directors, are:

<u>NAMES</u>	<u>OFFICE</u>	<u>ADDRESSES</u>
YAMILE PAULA	President	3820 S.W. 139th Avenue Miami, FL 33175
CLARA PAULA	Vice-President	3820 S.W. 139th Avenue Miami, FL 33175

VIII
Incorporator

The name and address of the Incorporator of this corporation is: **YAMILE PAULA, 3820 S.W. 139th Avenue, Miami, Florida 33175.**

ARTICLE IX
By-Laws

1. The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the Board of Directors may deem necessary from time to time.
2. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of the Officers of the Corporation at any regular meeting or any special meeting called, and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the Officers of the Corporation.
3. The officers shall be elected by the Board of Directors of this Corporation at each annual meeting, and as provided by the By-Laws.

ARTICLE X
Meeting & Conduct of Business

The regular meeting of this Corporation shall be held on the **5th day of each month at 7:00 p.m.**, at the office of the Corporation, or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, We, the undersigned subscribing officers/directors and incorporator have hereunto set our hand and seal, this 19th day of October, 2001, for the purpose of forming this Corporation under the laws of the State of Florida.



YAMILE PAULA, President



CLARA PAULA, Vice-President



YAMILE PAULA, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

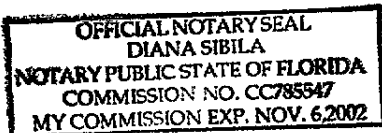
BEFORE ME, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared, **YAMILE PAULA and CLARA PAULA**, all known to me to be the persons described as officers/directors and incorporator in, and who executed, the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State aforesaid, on this 19th day of October, 2001.


Notary Public

(Seal)

Print: Diana Sibila



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT AND
HIS ADDRESS, UPON WHOM PROCESS MAY BE SERVED**

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

FIRST – That, **YAM'S WONDERLAND DAY CARE CENTER, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, Florida, has named, **YAMILE PAULA**, located at **3820 Southwest 139th Avenue, Miami, Florida 33175**, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT – Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity as Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.



YAMILE PAULA
Registered Agent

FILED
01 OCT 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA