

OFFICE ONLY DOCUMENT #

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIVING STONE DAYCARE, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

FILED
02 FEB 14 PM 1:27
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02 FEB 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****78.75 *****78.75

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:

LIVING STONE DAY CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3171 SW 173 TERRACE
MIRAMAR, FL. 33029

ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE
COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTORIO GARCIA BARBON
3171 SW 173 TERRACE
MIRAMAR, FL. 33029

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ARTICLE V - INCORPORATOR(S)

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

VICTORIO GARCIA BARBON	3171 SW 173 TERRACE MIRAMAR, FL. 33029
CARMEN GARCIA BARBON	3171 SW 173 TERRACE MIRAMAR, FL. 33029
VICTORIO GARCIA BARBON	20849 NW 2ND ST. PEMBROKE PINES, FL. 33029
LILLIAM GARCIA BARBON	20849 NW 2ND ST. PEMBROKE PINES, FL. 33029

Signature
VICTORIO GARCIA BARBON

Signature
CARMEN GARCIA BARBON

Signature

ARTICLE VI - DIRECTOR(S)

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

(President) VICTORIO GARCIA BARBON 3171 SW 173 TERRACE MIRAMAR, FL. 33029
(Vice-President) CARMEN GARCIA BARBON 3171 SW 173 TERRACE MIRAMAR, FL. 33029
(Secretary) VICTORIO GARCIA BARBON 20849 NW 2ND ST. PEMBROKE PINES, FL. 33029
(Treasurer) LILLIAM GARCIA BARBON 20849 NW 2ND ST. PEMBROKE PINES, FL. 33029
(Director) VICTORIO GARCIA BARBON 3171 SW 173 TERRACE MIRAMAR, FL. 33029
CARMEN GARCIA BARBON 3171 SW 173 TERRACE miramar, FL. 33029

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT

VICTORIO GARCIA BARBON

DATE: 02/11/2002