## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

jessie davis daycare, inc.

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# P 0200056976 ARTICLES OF INCORPORATION

ON THE PROPERTY OF THE PARTY OF

OF

Jessie Davis Daycare, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: Jessie Davis Daycare, Inc.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3091 NW 58 Street, Miami, Florida 33142

#### **ARTICLE IV**

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

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: John W. Davis, 3091 NW 58 Street, Miami, Florida 33142

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

Jessie L. Davis

3091 NW 58 Street

Miami, Florida 33142

SEC/TREAS

John W. Davis

3091 NW 58 Street Miami, Florida 33142

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $\underline{14^{TH}}$  day of <u>MARCH</u>, 2002.

NCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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. First that \_\_\_\_\_\_ Jessie Davis Childcare, Inc. (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in John W. Davis the articles of incorporation has named \_\_\_\_ (Name of Registered Agent) 3091 NW 58th Street located at \_\_\_\_ County of \_\_\_\_\_ Miami-Dade City of \_\_\_\_\_\_\_Miami (City) State of Florida, as its agent to accept service of process within this state. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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