

PO2000101972

Requester's Name

Little Believes Day Care & Learning Center  
1415 E. Bay St.  
Barford, FL 33830

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

STATE  
TALLAHASSEE, FLORIDA

2002 SEP 21 AM 12:16

FILED

W02  
26145

092002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 10, 2002

MATTIE C. JOHNSON  
1415 E BAY STREET  
BARTOW, FL 33830

SUBJECT: LITTLE BELIEVERS DAYCARE AND LEARNING CENTER, INC.  
Ref. Number: W02000026145

We have received your document for LITTLE BELIEVERS DAYCARE AND LEARNING CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 402A00051825

# **ARTICLES OF INCORPORATION**

## **OF**

### **Little Believers Daycare and Learning Center, Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation for profit generally in accord with the provisions of Chapter 607 of the Florida statutes and other appropriate laws and statutes of this jurisdiction.

#### **ARTICLE 1**

**THE NAME of this Corporation shall be:**

**Little Believers Daycare and Learning Center, Inc.**

#### **ARTICLE II**

**THE GENERAL NATURE AND PURPOSE OF THE BUSINESS OR BUSINESSES TO BE:**

- A. To serve and operate as a 24 hour Daycare and Learning Center , when properly licensed, services to the public and business, profit and non-profit entities, and to employ qualified personnel, make and perform contracts and to take and exercise and which now are or hereafter may be authorized by law, and generally to perform any and all things necessary or incident to the performing and carrying out of the purpose herein set forth.
- B. To engage and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.
- C. To provide all types of services contracted for compensation.

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**Page 2**

D. The conducting of all legal businesses for the purposes of making a profit.

E. Deemed to include all the rights, powers and privileges now accorded by the law or laws of Florida and such rights as may hereafter be extended by the law or laws of Florida to corporations for profit generally, including, but not limited to the following:

1. To have succession by its corporate name perpetually.
2. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
3. To adopt and use a common corporate seal and alter the same at will.
4. To appoint such officers and agents as its affairs shall require and allow them suitable compensation.
5. To adopt, change, amend, and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its record of its stock or other evidence of interest or membership, and the calling and holding of meetings of its stockholders.
6. To increase or diminish, by vote of its stockholders, shareholders, or members, cast as the by-laws may direct, the number of directors, managers or trustees.
7. Make and enter into all contracts necessary proper for the conduct of its business.
8. (a) Conduct business, have one (1) or more offices in, and buy, hold, mortgage, sell convey, lease, or otherwise dispose of its real and personal property together with its franchises in this State and in any  
  
of the several states, territories, possessions and dependencies of the United States District Columbia.  
  
(b) Purchase the corporate assets of any other corporation and engage in the same character of business as said other corporation was empowered to engage in.  
  
(c) Acquire, enjoy, utilize, and dispose of patents, copyrights and trademarks and any license or other rights or interests therein or thereunder.

(d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

9. (a) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation or any individual or group of individuals of this State or government; while the owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote such stock.

(b) Purchase, hold, sell and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

10. Do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objectives enumerated in this Certification of Incorporation.

11. (a) Contract debts and borrow money at such rates of interest and upon such terms as it, or its Board of Directors, may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

**Page 4**

(b) Provision may be made in such instruments for transferring corporate property of every kind and nature then belonging to or thereafter acquired by this corporation, as security for any bonds, notes, debentures or other evidences of Indebtedness issued or debts or sums of money owing by this corporation.

**ARTICLE III**

THE AMOUNT OF CAPITAL STOCKS AUTHORIZED shall be 100,000 shares of common stock one class, with nominal par value of \$10.00 per share.

**ARTICLE IV**

THE AMOUNT OF CAPITAL with which this corporation shall not be less than One Million Dollars Dollars (\$1,000,000.00).

**ARTICLE V**

THE TERM for which this corporation shall exist shall be perpetual, UNLESS the same is legally dissolved.

**ARTICLE VI**

THE POST OFFICE ADDRESS of the principal office shall be:

Little Believers Daycare and Learning Center, Inc.  
735 S. 2<sup>nd</sup> Avenue  
Bartow, FL 33830

**ARTICLE VII**

THE NAMES AND POST OFFICE ADDRESSES of the members of the first Board of Directors and the first Officers of the corporation, who shall hold office until their successors have been elected and qualified are:

**NAME AND ADDRESS**

**POSITION**

Flora J. Wright  
2055 Martin Luther King Jr. Blvd  
Bartow, FL 33830

Chairman/President

Mattie C. Johnson  
1415 E. Bay Street  
Bartow, FL 33830

Chief Executive Officer/Director

Yvette Iglesias  
1045 Tee Circle W.  
Bartow, FL 33830

Secretary

**ARTICLE VIII**

THE NUMBER OF DIRECTORS shall not be less than one (1) nor more than five (5).

**ARTICLE IX**

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER of these Articles and Certificate of Incorporation, the number of shares subscribed for by each, and the value of the consideration therefore, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, are:

**NAME & ADDRESS**

**SHARES**

Flora J. Wright  
2055 Martin Luther King Blvd.  
Bartow, FL 33830

550,000

Mattie C. Johnson  
1415 E. Bay Street  
Bartow, FL 33830

450,000

ARTICLE X

THE BOARD OF DIRECTORS of this corporation reserved the right to AMEND, ALTER or CHANGE these Articles and Certificate of Incorporation to whatever extent that they may deem necessary or expedient in the manner now or hereafter prescribed by statute, as limited by the then existing provisions of the By-Laws.

ARTICLE XI

THE AMOUNT OF INDEBTEDNESS which this Corporation can at any time and in any lawful manner incur shall be unlimited.

ARTICLE XII

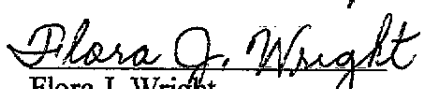
Mattie C. Johnson is hereby designated as the Registered Agent upon whom process may be served, and the address of Mattie C. Johnson above is hereby designated as the registered office of the corporation for the service of process within this state.

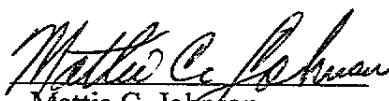
**Mattie C. Johnson**  
1415 E. Bay Street  
Bartow, FL 33830

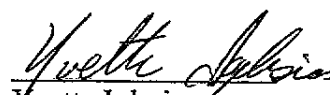
ARTICLE XIII

The foregoing Articles are to be construed as independent objects, purposes, and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder, and the enumeration of these specific powers set forth in these Articles shall not be construed to limit or restrict in any manner the general powers of this Corporation as conferred upon it by the law or statutes of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my respective hand and seal this 31<sup>st</sup> day of August, 2002.

  
Flora J. Wright  
Chairman/President

  
Mattie C. Johnson  
Chief Executive Officer

  
Yvette Iglesias  
Secretary



THIS DAY, personally appeared Flora Wright and Mattie Johnson who acknowledged that they executed the foregoing Articles of Incorporation in the County of Orange, State of Florida.

IN WITNESS WHEREOF, I have here unto set my Official hand and Seal, this 31<sup>st</sup> day of

August, 2002.

Jacqueline S. Rentz  
Notary Public

My commission expires (seal):



Jacqueline S Rentz  
My Commission DD036533  
Expires November 01, 2002

I **Mattie C. Johnson**, is designated as the Registered Agent, and I hereby am familiar with and accept the duties and responsibilities as Registered agent.

Mattie C. Johnson  
Mattie C. Johnson – Registered Agent

Mattie C. Johnson  
Mattie C. Johnson – Registered Agent