

TRANSMITTAL LETTER

Pa2000105446

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

500007572995--9
-09/06/02-01062-004
****122.50 ****78.75

SUBJECT: A PLUS TWO, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

THE TAX EMPORIUM

Name (printed or typed)

3059 W BROWARD BLVD

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

02 SEP 30 AM 11:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BR/10/1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

THE TAX EMPORIUM
3059 W BROWARD BLVD
FT LAUDERDALE, FL 33312

SUBJECT: A PLUS TWO, INC.
Ref. Number: W02000026161

We have received your document for A PLUS TWO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 302A00051838

ARTICLES OF INCORPORATION
OF

A PLUS TWO DAYCARE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 30 AM 11:58

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called A PLUS TWO DAYCARE, INC., 2165 SW 166th Avenue, Miramar, Fl 33027.

The principal office and mailing address is 2165 SW 166th Ave., Miramar, Fl 33027. This address is ALSO THE Registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Child Care Services, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is: Leartis Austin, 2165 SW 166th Ave., Miramar, Florida 33027.

The street address of the corporation is 2165 SW 166th Avenue, Miramar, Fl 33027.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

LEARTIS AUSTIN, 2165 SW 166th Avenue, Miramar, Fl 33027
MILDRED AUSTIN, 2165 SW 166th Avenue, Miramar, Fl 33027

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

LEARTIS AUSTIN, 2165 SW 166th Avenue, Miramar, Fl 33027
President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of September, 2002.

Leartis Austin----- (SEAL)

----- (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Leartis Austin, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 24th day of September, 2002.

Robert Lee Graydon

Notary Public, State of Florida at Large



Robert Lee Graydon
MY COMMISSION # CC957670 EXPIRES
September 21, 2004
BONDED THRU TROY FAIR INSURANCE, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 30 AM 11:58

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

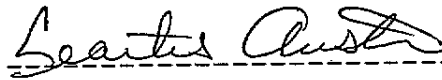
CERTIFICATE OF REGISTERED AGENT OF

A PLUS TWO DAYCARE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2165 SW 166th Avenue, Miramar, Fl 33027 and named LEARTIS AUSTIN as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



REGISTERED AGENT
LEARTIS AUSTIN