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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Ina May's Early Learning 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:

Dian D. Haye
Name (Printed or typed)

10018 West McNab Suite 150
Address

Tamarac, FL 33321
City, State & Zip

954-609-8182
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INA MAY'S EARLY LEARNING CENTER INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10018 WEST McNAB SUITE 158
TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this organization is to provide day care service to children ages 3 months – 5 years old as well as after care service to children ages 5 years – 13 years old.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at a \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dian D. Haye – Director 6007 Red Plum Court Tamarac, FL 33321
Sadeeka Scott- Board Member 3960 NW 149 Terr Miramar, FL 33027
Dr. Owen Osbourne – Board Member 10550 SW 12th Terr Micanpoy, FL 32667

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dian D. Haye
6007 Red Plum Court
Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dian D. Haye
6007 Red Plum Court
Tamarac, FL 33321


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/29/02

Date



Signature/Incorporator

11/29/02

Date

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TALLAHASSEE FLORIDA