

203005029118

(Requestor's Name)

Franklyn Greenaway

1516 E. Colonial Ave # 306
Orlando, FL 32803

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

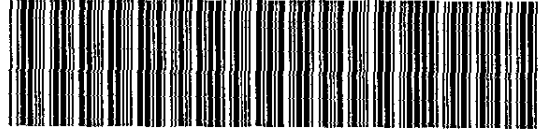
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FILED
03 MAR 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB-4/8

ARTICLES OF INCORPORATION
OF
HEAVENLY ANGELS DAYCARE & LEARNING CENTER, INC.

FILED
03 MAR 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is HEAVENLY ANGELS DAYCARE & LEARNING CENTER, INC.

Article II – Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article III – Capital Stock

This corporation is authorized to issue 1000 shares of no par value common stock.

Article IV – Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 54 Ridgewood Ave., Ormond Beach, FL 32174 and the name of the initial registered agent of this corporation at that address is Franklyn Greenaway.

Article V – Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

Franklyn Greenaway
2543 Windsor Gate Lane
Orlando, FL 32828

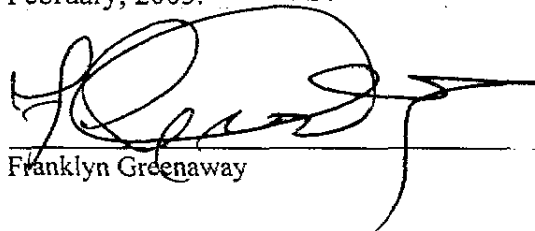
Carolene Greenaway
2543 Windsor Gate Lane
Orlando, FL 32828

Article VI – Incorporator

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

Franklyn Greenaway
2543 Windsor Gate Lane
Orlando, FL 32828

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this _____ day of February, 2003.

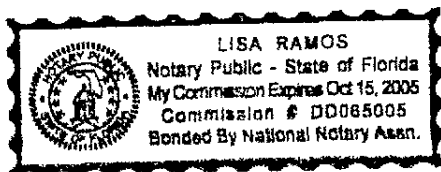



Franklyn Greenaway

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth above, personally appeared Franklyn Greenaway, known to me and
known by me to be the person who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid this 28 of ~~February~~, 2003.
March



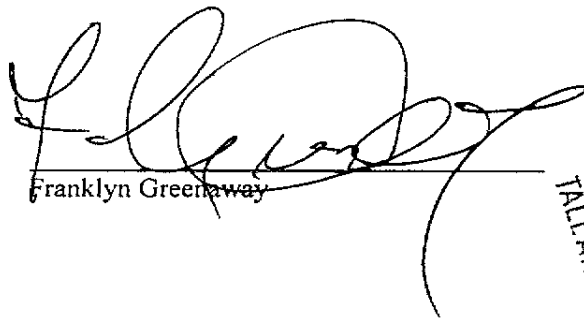


Notary Public
My Commission Expires: Oct 15, 05

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – That HEAVENLY ANGELS DAYCARE & LEARNING CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office, as located at 54 Ridgewood Ave., County of Volusia, State of Florida, has named Franklyn Greenaway, located at 54 Ridgewood Ave., Ormond Beach, FL 32174 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.



Franklyn Greenaway

FILED
03 MAR 31 PM 1:00
STATE
TALLAHASSEE, FLORIDA