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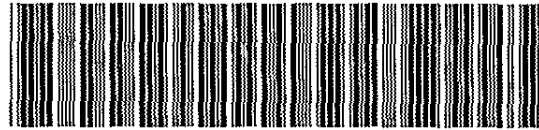
(Business Entity Name)

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03 APR -7 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB 4/11

## TRANSMITTAL LETTER

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

SUBJECT: GOLDEN BEAR DAY SCHOOL, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: MATTHEW A. LENTZ  
Name (Printed or typed)

11229 RAPALLO LN.  
Address

WINDERMERE, FL 34786  
City, State & Zip

407/258-8577  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
GOLDEN BEAR DAY SCHOOL, INC.**

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**GOLDEN BEAR DAY SCHOOL, INC.**

The principal place of business of this corporation shall be **11229 Rapallo Lane, Windermere, Florida 34786**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory of nation. Act as a **CHILDCARE CENTER**.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation is the State of Florida is:

**11229 Rapallo Lane, Windermere, Florida 34786**

ARTICLE VI. REGISTERED AGENT

This initial Registered agent is:

**Matthew A. Lentz and 11229 Rapallo Lane, Windermere, Florida 34786**

which is also known as the registered office.

FILED  
03 APR -7 PM 1:09  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

#### ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

**Matthew A. Lentz**  
**11229 Rapallo Lane, Windermere, Florida 34786**

#### ARTICLE VIII. OFFICER

The name and address of the initial officer of the corporation who shall hold office for the corporation, or until his/her successor is elected or appointed is:

**Matthew A. Lentz** President/Secretary  
**11229 Rapallo Lane, Windermere, Florida 34786**

#### ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE X. INCORPORATOR

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

**Matthew A. Lentz**  
**11229 Rapallo Lane, Windermere, Florida 34786**

#### ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

#### ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation (**GOLDEN BEAR DAY SCHOOL, INC.**) under the laws of the State of Florida this 13<sup>th</sup> day of APRIL 2003

Matthew A. Lentz  
Matthew A. Lentz, Incorporator (Date: 4-13-03)

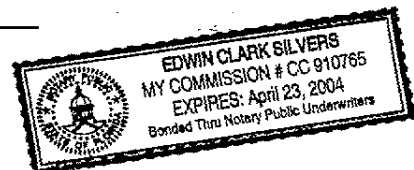
STATE OF FLORIDA )  
:SS  
COUNTY OF ORANGE )

I here by certify that on this day before me a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared **Matthew A. Lentz**, know to me to be the person described a Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State name above this 3<sup>rd</sup> day of April, 2003

Edwin Clark Silvers  
Notary Public, State of Florida at Large

My Commission Expires: 4-23-04



I, **Matthew A. Lentz**, by execution hereof, accept the designation as Registered Agent of this corporation at the address set forth in Article VI of the Articles of Incorporation pursuant to section 48.091, Florida Statutes.

Matthew A. Lentz  
Matthew A. Lentz

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED  
03 APR -7 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 officer/registered agent, in the state of Florida.

1. The name of the corporation:

**GOLDEN BEAR DAY SCHOOL, INC.**

2. The name and address of the registered agent and office is:

**Matthew A. Lentz -11229 Rapallo Lane, Windermere, Florida 34786**

Signature: \_\_\_\_\_

**Matthew A. Lentz/Registered Agent**

Date: \_\_\_\_\_

4/3/03

HAVING BEEN NAME 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.

Signature: \_\_\_\_\_

**Matthew A. Lentz**

Date: \_\_\_\_\_

4/3/03