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## TRANSMITTAL LETTER

May 2, 2003

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

SUBJECT:	AMOS E	NTERPARES, INC	• · · · · · · · · · · · · · · · · · · ·		
Enclosed is a check for:	an original and one (	1) copy of the articles of in	corporation and a		
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	X□ \$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certified of Status		
FROM: Andrea Taylor Name (printed or typed) 7119 Blair Arive					
Address					
Orlando, 76 32818					
City, State & Zip					
407-272-2641					
Daytime Telephone number					

# ARTICLE OF INCORPORATION

**OF** 

## AMOS ENTERPRISES & DAYCARE, INC.

The undersigned subscribers to this Article of Incorporation, natural persons competent to contracts, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

AMOS ENTERPRISES & DAYCARE, INC.

## ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact 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 or nation. To engage, contract, transact or operate Child Care and educational business. The corporation may also engage in Cleaning and any other activities or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors.

## ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with shall

## ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 4510 Lake Martin Drive Apt. # F Orlando, FL 32808. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

## ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two.

At all times during which this corporation is authorized to have one director of this corporation.

# ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

# ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of board of directors are:

<u>NAME</u> <u>ADDRESS</u>

Afolorunso A. Adesoji 4510 Lake Martin Dr. Apt. # F Orlando, FL 32808

Tasha M. Singletary 4510 Lake Martin Dr. Apt. # F Orlando, FL 32808

## ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to this Article of Incorporation are:

#### <u>NAME</u>

#### <u>ADDRESS</u>

Afolorunso A. Adesoji

4510 Lake Martin Dr. Apt. # F Orlando, FL 32808

Tasha M. Singletary

4510 Lake Martin Dr. Apt. # F Orlando, FL 32808

### ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the officer registered for this corporation shall be c/o
Afolorunso A. Adesoji 4510 Lake Martin Dr. Apt. # F Orlando, FL 32808. The initial
registered agent shall be Afolorunso A. Adesoji.

## ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

Afolorunso A. Adesoji

### STATE OF FLORIDA

country of Ocanje,

I hereby certify that on this day, before me, a notary public, duly authorized in the State and County named above to take acknowledgements, personally appeared Afolorunso A. Adesoji to me known to be the persons described as subscriber in an who executed the foregoing Articles of Incorporation.

Sworn to and subscribed before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2003 by \_\_\_\_\_\_ Afelorusko

Notary Signature



Notary Public, State of Florida

Produced Identification

Type of ID FL Drives Licase



#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

## AMOS ENTERPRISES & DAYCARE, INC.

The name and address of the registered agent and office is:
 Afolorunso A. Adesoji 4510 Lake Martin Dr. Apt. # F Orlando, FL 32808

Signature

Title

Date 05/05/0

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date

05/05/03.