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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Executive Infant Care, 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: Aleita J. Smith
Name (Printed or typed)

35 SW Cabana Point Circle
Address

Stuart, Florida 34994
City, State & Zip

772-370-5525
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:

Executive Infant Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

35 SW Cabana Point Circle
Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality care for infant children in a structured environment.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Aleita J. Smith - Director
35 SW Cabana Point Circle
Stuart, Florida 34994

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ARTICLE VI REGISTERED AGENT

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

Aleita J. Smith
35 SW Cabana Point Circle
Stuart, Florida 34994

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Aleita J. Smith
35 SW Cabana Point Circle
Stuart, Florida 34994

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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

Aleita J. Smith
Signature/Registered Agent

06/30/03
Date

Aleita J. Smith
Signature/Incorporator

06/30/03
Date