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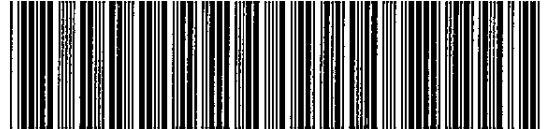
(Business Entity Name)

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03 JUL 25 PM 12:41  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 7/25/03

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. THUMBELINA PLAY & LEARNING CENTER, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**ARTICLES OF INCORPORATION**  
**OF**  
**THUMBELINA PLAY & LEARNING CENTER, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

**Article I**

The name of the Corporation shall be Thumbelina Play & Learning Center, Inc.

**Article II**

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

**Article III**

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

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**Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred (500.00) dollars.

**Article V**

The Corporation shall have perpetual existence.

**Article VI**

The principal place of business of this Corporation shall be:  
490 east 32<sup>nd</sup> Street, Hialeah, Florida 33013.

**Article VII**

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

**Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Alicia Garcia – President, Secretary, Treasurer Director  
490 east 32<sup>nd</sup> Street, Hialeah, Florida 33013.

**Article IX**

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Alicia Garcia – President, Secretary, Treasurer Director  
490 east 32<sup>nd</sup> Street, Hialeah, Florida 33013.  
(500 Shares)

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 23<sup>rd</sup> day of June 2003.



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Alicia Garcia – President, Secretary, Treasurer Director

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:**

FIRST -THAT THUMBELINA PLAY & LEARNING CENTER, INC  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
THE CITY OF HIALEAH STATE OF FLORIDA, HAS  
NAMED ALICIA GARCIA LOCATED AT 490 EAST 32<sup>ND</sup> STREET  
HIALEAH STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE : Alicia Garcia  
TITLE : PRESIDENT  
DATE : 7/24/03

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 THE PERFORMANCE OF MY DUTIES.

SIGNATURE Alicia Garcia  
PRESIDENT

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
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