

P03000110934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

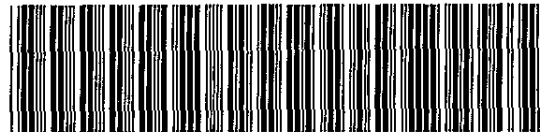
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023470110

10/08/03--01007--013 **78.75

RECEIVED
03 OCT -8 AM 10:56
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 OCT -8 PM 12:23
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10-08-03
50-80-01

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Adventure Bay Early Learning
Center of Coral Springs, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ADVENTURE BAY EARLY LEARNING CENTER OF CORAL SPRINGS, INC.**

Article I

Name

The name of the corporation is
ADVENTURE BAY EARLY LEARNING CENTER OF CORAL SPRINGS, INC.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be: 4400 West Sample Road, Suite 116,
Coconut Creek, Florida 33073. The mailing address of this corporation shall be: 4400 West Sample
Road, Suite 116, Coconut Creek, Florida 33073

Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of U.S. 01/100 Dollar
(\$0.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2601 East Oakland
Park Boulevard, Suite 208, Ft. Lauderdale, Florida 33306, and the name of the initial registered

FILED
2003 OCT -8 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

agent of this corporation at the address is John P. Kelly. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are listed below:

Lenore S. Green, 4400 West Sample Road, Suite 116, Coconut Creek, Florida 33073

Philip C. Green, 4400 West Sample Road, Suite 116, Coconut Creek, Florida 33073

Cheryl K. Gold, 4400 West Sample Road, Suite 116, Coconut Creek, Florida 33073

Article VIII

Incorporator

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

John P. Kelly
2601 East Oakland Park Boulevard, Suite 208
Fort Lauderdale, FL. 33306

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Law, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (other than in an action, suit or proceeding brought by this corporation upon authorization of the Board of Directors) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this Section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to

action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.


By: John P. Kelly, Incorporator

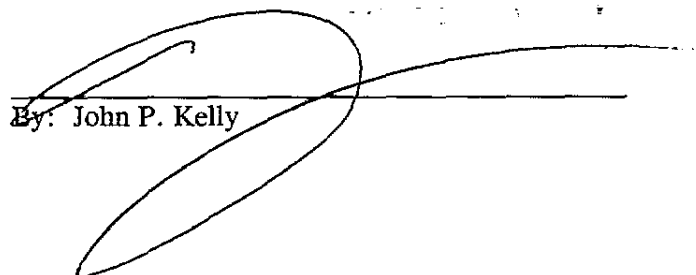
DATED: October 2, 2003

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Adventure Bay Early Learning Center of Coral Springs, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, John P. Kelly., on behalf of the Corporation, hereby states he is familiar with and agrees to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:
John P. Kelly

By: John P. Kelly

A large, stylized handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to read 'John P. Kelly'. The line extends to the right of the signature.