

P04000024593

Joanne Dyer

(Requestor's Name)

P.O. Box 37141

(Address)

(Address)

TAU

PI

(City/State/Zip/Phone #)

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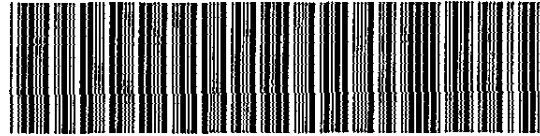
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18

ARTICLES OF INCORPORATION

OF

JOLLY JO'S CHILD CARE CENTER, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is JOLLY JO'S CHILD
CENTER, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The general purpose for which this corporation is initially organized is:

TO establish a child care and learning center and to conduct any and all business ancillary to a child care and learning center, for infants, pre-school, and schoolage children.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, share or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory,

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governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To have and exercise all powers necessary or convenient to effect its purposes.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 500 at \$.01 par value.

Authorized capital stock may be paid for in cash, services or property, at just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V

Two hundred fifty (250) shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$.01 per share.

The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

The shares of the corporation are not to be divided into classes.

ARTICLE VI

The initial street address in Florida of the initial principal office of the corporation is 1702 Gibbs Drive, Tallahassee, Florida 32303, and the name of the initial registered agent is Joanne A. Dyer who will receive all necessary correspondence at 1016 Richmond Street, Tallahassee, Florida

ARTICLE VII

The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

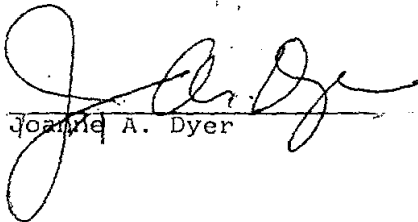
ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until a successor shall have been elected and qualified, are as follows:

Joanne A. Dyer, President
P.O.Box 37141
Tallahassee, Florida 32315

Nathaniel Dyer, Vice President/Sec./Treas.
P.O.Box 37141
Tallahassee, Florida 32315

IN WITNESS WHEREOF, the undersigned, has made and subscribed to these Articles of Incorporation, at Tallahassee, Florida, on this 6th day of February, 2004.


Joanne A. Dyer

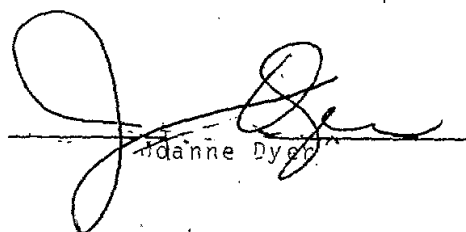
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, that JOLLY JO'S CHILD CARE CENTER, INC., desir-
ing to organize under the laws of the State of Florida with it
principal office as indicated in the Articles of Incorporation
at City of Tallahassee, County of Leon, State of Florida, has
named Joanne Dyer, located at 1016 Richmond Street Tallahassee
Florida 32304, as its agent to accept service of process.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this certi-
ficate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.


Joanne Dyer

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