

P04000035890

(Requestor's Name)

(Address)

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☐ PICK-UP

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400027988134

01/01/04--11059--004 **78.75

01/01/04--11059--004

04 FEB 24 PM 12:53

FILED

2-25-04

TRANSMITTAL LETTER

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

SUBJECT: Lisa's Kids Family Child 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: Elisa Manning
Name (Printed or typed)

1008 Lawrence Street
Address

Jacksonville, Florida 32209
City, State & Zip

(904) 359-8169
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

ELISA MANNING
1008 LAWRENCE ST.
JACKSONVILLE, FL 32209

SUBJECT: LISA'S KIDS FAMILY CHILD CARE INC.
Ref. Number: W04000005540

We have received your document for LISA'S KIDS FAMILY CHILD CARE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 604A00008982

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:

Elisa's Kids Family Child Care Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1008 Lawrence street Jacksonville, Florida 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

provide Child care

ARTICLE IV SHARES

The number of shares of stock is:

2 million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elisa Manning - owner - 1008 Lawrence street, Jax. Fl. 32209

Beverly Faye Johnson - Director/daycare worker - 3507 25th Laura St Jax. Fl. 32208

Marquetta Allen - assit. Director/daycare worker - 1607 W Union St, Jax. Fl. 32209

Traylesia Shakir - daycare worker - 1008 Lawrence street Jax. Fl. 32209

ARTICLE VI REGISTERED AGENT

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

1008 Lawrence street Jacksonville, Florida 32209

Elisa Manning

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elisa Manning

1008 Lawrence street Jacksonville, Florida 32209

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

Elisa Manning Elisa Manning
Signature/Registered Agent

1/30/2004
Date

Elisa Manning Elisa Manning
Signature/Incorporator

1/30/2004
Date