

# P04000044032

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000050704 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**Wenzel Family Child Care Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR - 9 PM 12:02

Electronic Filing Menu

Corporate Filing

Public Access Help

TSB 3/11/04

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Wenzel Family Child Care Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Wenzel Family Child Care Inc.**

**1157 SW John MacCormack Terrace  
Port St. Lucie, FL 34953**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -9 PM 12:02

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Renee Wenzel  
1157 SW John MacCormack Terrace  
Port St. Lucie, FL 34953**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Renee Wenzel- President  
1157 SW John MacCormack Terrace  
Port St. Lucie, FL 34953**


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Renee Wenzel  
1157 SW John MacCormack Terrace  
Port St. Lucie, FL 34953**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of March 2004.

  
Renee Wenzel - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Wenzel Family Child Care Inc.**

2. The name and address of the registered agent and office is:

**Renee Wenzel**

Name

**1157 SW John MacCormack Terrace**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Port St. Lucie, FL 34953**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Renee Wenzel*  
Renee Wenzel  
SIGNATURE

March 3, 2004

(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -9 PM 12:02