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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Second 2 Mom Child Care Services, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Lisa Donaldson

Name (Printed or typed)

PO Box 121972

Address

Ft. Lauderdale, FL 33312

City, State & Zip

954-581-9762

Daytime Telephone number

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

## 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:

Second 2 Mom Child Care Services, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4791 NW 4th Court, Plantation, FL 33317 - Business Address  
PO Box 121972, Ft. Lauderdale, FL 33312

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide reliable, affordable and safe child care.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000 Authorized at a \$100 par value

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Lisa Donaldson, 4791 NW 4th Ct., Plantation, FL 33317 - President  
Verna A. Donaldson, 4791 NW 4th Ct., Plantation, FL 33317 - Vice President and Treasurer  
Carlos S. Avila Sr., 12502 NW 53rd Street, Coral Springs, FL 33076 - Secretary

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa Donaldson, 4791 NW 4th Ct., Plantation, FL 33317

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lisa Donaldson, 4791 NW 4th Ct., Plantation, FL 33317

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*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*

Lisa Donaldson  
Signature/Registered Agent

7-14-2005

Date

Lisa Donaldson  
Signature/Incorporator

7-14-2005

Date

FILED

05 JUL 25 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA