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# THOMAS MONTGOMERY LAW OFFICE

ONE SOUTHEAST M. L. KING, JR. BLVD. POST OFFICE BOX 1510 BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY ATTORNEY AT LAW

PHONE 561-996-6317 FAX 561-992-8274

September 6, 2005

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

RE: Kiddie University Inc.

Dear Sir:

Find the attached Articles for filing.

Please issue a Charter and provide the same with a certified copy of the Articles to

my office.

Sincerely

Thomas Montgomery, Esquire

TM:gp

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA 05 SEP -9 PM 12: 16

of

#### KIDDIE UNIVERSITY, INC.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

#### ARTICLE I - NAME

The name of this corporation is

KIDDIE UNIVERSITY, INC.

## ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

(a) To engage in every aspect and phase of the business of operating a child day care center.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall

be non-assignable.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Twenty Five Thousand Dollars.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 601 West Canal Street North, Belle Glade, Florida 33430. The corporation may from time to time move the principal address to any other address in Florida.

## ARTICLE VII - MANAGEMENT

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

## ARTICLE VIII - SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

NAME	ADDRESS	SHARES	VALUE
Lovette B. Farrington	617 SW 12 <sup>th</sup> Street Belle Glade, FL		\$2,500.00
Darryl D. Bolden	617 SW 12 <sup>th</sup> Street Belle Glade, FL		\$2,500.00
Twila P. Bolden	641 SW 8 <sup>th</sup> Street Belle Glade, FL	25 33 <b>4</b> 30	\$2,500.00
Melanie Bolden-Morris	16394 E. Mayfair I Loxahatchee, FL		\$2,500.00
Charlise G. West	T47 Mango Avenue Belle Glade, FL	25 33 <b>4</b> 30	\$2,500.00
Michael Williams Morris	16394 E. Mayfair I Loxahatchee, FL		\$2,500.00
Theresa Jones	3101 Eldorado Driv Pahokee, FL 3347		\$2,500.00
Anthony Jones	3101 Eldorado Driv Pahokee, FL 3347		\$2,500.00

## ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

Anthony Jones	President	3101 El Dorado Road Pahokee, FL 33476	
Twile P. Bolden	Secretary	641 SW 8 <sup>th</sup> Street Belle Glade, FL 33430	
Theresa Jones	Treasurer	3101 El Dorado Road Pahokee, FL 33476	

2. The corporation shall have at least 3 members of a Board of Directors who shall consist of the President, Secretary and Treasurer. All other officers shall serve on the Board along

with any other stockholders named by the stockholders. The Board shall not exceed 11 members.

#### ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the bylaws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this \_\_\_\_\_ day of August, 2005.

LOVETTE B. FARRINGTON

(SEAL)

DARRYL D. BOLDEN

TWILA P. BOLDEN

(SEAL)

MELANIE BOLDEN-MORRIS

(SEAL)

CHARLISE G. WEST

(SEAL)

MICHAEL WILLIAMS MORRIS

THERESA JONES

(SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

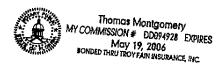
BEFORE Public ME. Notary authorized to take acknowledgments in the State and County set forth above, personally appeared LOVETTE B. FARRINGTON, DARRYL D. BOLDEN, TWILA P. BOLDEN, MELANIE BOLDEN-MORRIS, CHARLISE G. WEST, MICHAEL WILLIAMS MORRIS, ANTHONY JONES and THERESA JONES, known to be and known by me to be the persons or has produced Drivers Licenses as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1074 day of August, 2005.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT KIDDIE UNIVERSITY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE AVENUE E, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ANTHONY JONES

6/20/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

(REGISTERED AGENT)

DATE