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TALLAHASSEE, FLORIDA  
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MRS  
9/13

**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

of

KIDDIE UNIVERSITY, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP -9 PM 12:16

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:

| <u>NAME</u>             | <u>ADDRESS</u>  | <u>SHARES</u> | <u>VALUE</u> |
|-------------------------|---|---------------|--------------|
| Lovette B. Farrington   | 617 SW 12 <sup>th</sup> Street<br>Belle Glade, FL 33430 | 25            | \$2,500.00   |
| Darryl D. Bolden        | 617 SW 12 <sup>th</sup> Street<br>Belle Glade, FL 33430 | 25            | \$2,500.00   |
| Twila P. Bolden         | 641 SW 8 <sup>th</sup> Street<br>Belle Glade, FL 33430  | 25            | \$2,500.00   |
| Melanie Bolden-Morris   | 16394 E. Mayfair Drive<br>Loxahatchee, FL 33470         | 25            | \$2,500.00   |
| Charlise G. West        | T47 Mango Avenue<br>Belle Glade, FL 33430               | 25            | \$2,500.00   |
| Michael Williams Morris | 16394 E. Mayfair Drive<br>Loxahatchee, FL 33470         | 25            | \$2,500.00   |
| Theresa Jones           | 3101 Eldorado Drive<br>Pahokee, FL 33476                | 25            | \$2,500.00   |
| Anthony Jones           | 3101 Eldorado Drive<br>Pahokee, FL 33476                | 25            | \$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<br>Pahokee, FL 33476               |
| Twila P. Bolden | Secretary | 641 SW 8 <sup>th</sup> Street<br>Belle Glade, FL 33430 |
| Theresa Jones   | Treasurer | 3101 El Dorado Road<br>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 by-laws, 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.

 (SEAL)  
LOVETTE B. FARRINGTON

 (SEAL)  
DARRYL D. BOLDEN

 (SEAL)  
TWILA P. BOLDEN

 (SEAL)  
MELANIE BOLDEN-MORRIS

 (SEAL)  
CHARLISE G. WEST

 (SEAL)  
MICHAEL WILLIAMS MORRIS

 (SEAL)  
THERESA JONES

 (SEAL)  
ANTHONY JONES

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public 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 10TH day of August, 2005.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Thomas Montgomery  
MY COMMISSION # DD094928 EXPIRES  
May 19, 2006  
BONDED THRU TROY FAIR INSURANCE, INC

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

8/10/05  
DATE

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

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