

P05000153698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

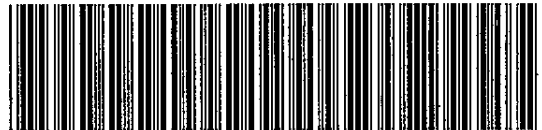
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Beverly Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Address
DATE 11/21/05
DOC EXAM g

Office Use Only

509-
W05-49707



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11/20/05--01024--006 **87.50

FILED
2005 NOV 18 AM 9:55
TALLAHASSEE FLORIDA

g 11/21/05

2005 NOV 18 AM 9:55
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Beverly E. Williams
6245 Sushi Court
Wesley Chapel, Florida 33544

October 28, 2005

Department of State
Division of Corporation
Tallahassee, Florida 32314

SUBJECT: LITTLE BUDS OF PROMISE QUALITY CARE CENTER, INC.

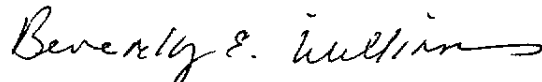
Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for Eight Seven Dollars and Fifty Cents (\$87.50).

From: Beverly E. Williams
6245 Sushi Court
Wesley Chapel, Florida 33544
(813) 929-7383 – Home or Work (813) 258-6121

Thank you in advance for your consideration and support.

Sincerely



Beverly E. Williams
Health Care Professional



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 NOV 18 AM 9:55

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 4, 2005

BEVERLY E. WILLIAMS
6245 SUSHI COURT
WESLEY CHAPEL, FL 33544

SUBJECT: LITTLE BUDS OF PROMISE QUALITY CARE CENTER, INC.
Ref. Number: W05000049907

We have received your document for LITTLE BUDS OF PROMISE QUALITY CARE CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Which set of articles do you wish to file the long or the short set.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden
Document Specialist
NEW FILINGS

Letter Number: 005A00066283

RECEIVED
05 NOV 18 AM 11:32

ARTICLES OF INCORPORATION

OF

LITTLE BUDS OF PROMISE QUALITY CARE CENTER, INC.

2005 NOV 18 AM 9:55

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned, President of the above named corporation for profit under the Florida General Corporation Law, does hereby certify:

FIRST: The named of the corporation shall be Little Buds of Promise Quality Care Center, Inc. 6245 Sushi Court, Wesley Chapel, Florida 33544

SECOND: The place in Florida where the corporation's principal office is to locate is Tampa, Florida, Hillsborough County.

THIRD: The purposes for which the corporation is formed are to engage in any lawful act or activity for which the corporation may be formed according to Florida Statutes Chapter 607 and 621, inclusive, of the Florida Code as now enacted and as the same may hereafter be amended from time to time (herein called "Florida Statutes".)

FOURTH: The maximum number for shares which the corporation is authorized to have outstanding is 750, all of which shall be common shares without par value.

FIFTH: The amount of stated capital with which the corporation will begin business shall be not less that \$500.00.

SIX: Subject only to any limitation or restrictions that may be now or hereafter contained in any other Articles of these Articles of Incorporation the corporation by the board of directors (and without any approval or other authorization or action by the shareholders) shall have the power and authority, to the full extent permitted under the Florida Division of Corporation Law at any time and from time to time, to purchase or otherwise acquire shares of any class or series of the corporation, any voting-trust

Certificated for, or warrants or options to purchase, such shares, and any bonds, debentures, notes, script, obligations, evidences to such extent or amount and in such manner and upon such terms as the board of directors shall deem expedient and independent of any provision which may now or hereafter be with respect to redemption of shares of any class or series as a matter right or obligation of corporation.

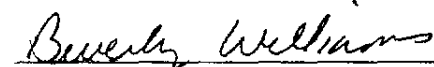
SEVEN: Every statute of Florida hereafter enacted, whereby rights privileged of shareholders of a corporation organized under the Florida Statutes and Florida Corporation Law are increased, diminished, or in any way affected, or hereby effect is given to any action authorized, ratified, or approved by less than all the shareholders of any such corporation shall apply to the corporation and shall bind every shareholder to the same extent as if such statutes had been in force on the effective date of these Articles of Incorporation.

EIGHTH: In the event the code of regulations or the director by-laws (if any) of the corporation now or hereafter contain any terms or provisions that are inconsistent or in conflict with any of the terms or provisions of the Articles of Incorporation such terms and provisions of these Articles of Incorporation shall control and shall supersede such conflicting or inconsistent terms and provisions of the code of regulations or the directors' by-laws which shall remain in full force and effect. References herein to these Articles of Incorporation or any Article thereof shall mean the articles of incorporation of the corporation and any such Articles as then in effect and as the same may be amended from time to time thereafter.

NINTH: No holder of shares of the corporation of any class shall be entitles as such, as a matter of right, to subscribe for or purchase shares of any class, now or wherefore authorized, or to purchase or subscribe for the corporation or to which shall appertain or be attached any warrants or rights entitling the holder thereof to subscribe for purchase shares, except such rights of subscription or purchase, if any, at such price or prices, and upon such terms and conditions as the board of directors in its description may from time to time determine.

TENTH: Subject only to any provision to the contrary that may be now or hereafter contained in any other Article of these Articles of Incorporation, and notwithstanding any provision of the Florida Division of Corporation Law requiring for any purpose the vote, consent, waiver or release for shareholders of shares entitling them to exercise two-thirds or any other proportion of the voting power of the corporation or of any class or classes of shares thereof, for any such purpose the vote, consent, waiver or release for the holder of shares entitling them to exercise a sample majority of the voting power of the corporation of such class or classes shall instead be required, unless such Law provides that the proportion designated therein cannot be altered by these Articles of Incorporation..

IN WITNESS WHTEREOF, I have signed this instrument on the date set forth below.


Beverly Williams, Sole Incorporator

APPOINTMENT OF STATUTORY AGENT

The undersigned, being the incorporator of Little Buds of Promise Quality Care Center, Inc. A Florida Corporation for profit, with its principal office in Pasco County, Wesley Chapel, Florida, hereby appoints Beverly Williams, a natural person resident in the county in which the corporation has its principal office, as its original statutory agent upon whom any process notice or demand required or permitted by statute to be served upon the corporation may be served. Her complete address is 6245 Sushi Court; Wesley Chapel, Florida 33544.

IN WITNESS WHEREOF, I have signed this instrument on the date set forth below.

Beverly Williams
Beverly Williams, Sole Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, Beverly Williams, Named herein as the statutory agent for Little Buds of Promise Quality Care Center, Inc. hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Beverly Williams
Beverly Williams, Statutory Agent

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA