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November 22, 2005

Secretary of State  
Division of Corporations  
Attn: Filing Department  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Child Care Partners at HCSO, Inc.  
Our File No. 05142

Dear Sir or Madam:

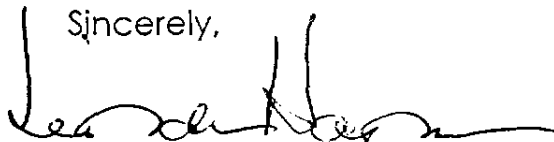
We have enclosed an original and two copies of the Articles of Incorporation to be filed for the above-referenced corporation.

We have also enclosed this firm's check in the amount of \$78.75, covering the filing fee and certified copy fee.

Please return the confirmation copy of this letter in the enclosed envelope, as evidence of your receipt of this package.

If you have any questions, please call the undersigned.

Sincerely,



Linda C. Hanna

LCH/nls  
Enclosures  
cc: Ms. Martha R. Collins

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHILD CARE PARTNERS AT HCSO, INC.**

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation shall be:

CHILD CARE PARTNERS AT HCSO, INC.

**ARTICLE II**

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

**ARTICLE III**

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in case, in other property (tangible or intangible) or in labor or services actually performed for this

corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) The shareholders of the corporation shall not have preemptive rights to acquire unissued shares of the stock of the corporation.

#### ARTICLE IV

##### Existence of Corporation

This corporation shall have perpetual existence.

#### ARTICLE V

##### Principal Place of Business

The street address of the initial principal office, and if, different, the mailing address of the corporation, shall be 703 Gail Avenue, Temple Terrace, Florida 33617.

#### ARTICLE VI

##### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 703 Gail Avenue, Temple Terrace, Florida 33617, and the initial registered agent of this corporation at such office shall be Martha R. Collins. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE VII

##### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than three (3) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the

act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### ARTICLE VII

##### Initial Board of Directors

The initial Board of Directors shall consist of two members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
Gayle M. Stanton	703 Gail Avenue Temple Terrace, Florida 33617
Martha R. Collins	621 S. Riverhills Drive Temple Terrace, Florida 33617

#### ARTICLE VIII

##### Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Martha R. Collins	621 S. Riverhills Drive Temple Terrace, Florida 33617

#### ARTICLE IX

##### By-Laws

(a) The power to adopt the by-laws of this corporation to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the

directors until two years shall have expired since such action by vote of such stockholders.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE X

##### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

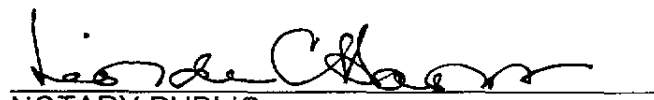
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
Martha R. Collins

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of November, 2005, by Martha R. Collins, who is personally known to me or who has produced \_\_\_\_\_ as identification and did not take an oath, and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
NOTARY PUBLIC  
Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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CHILD CARE PARTNERS AT HCSO, INC.  
ACCEPTANCE OF SERVICE AS REGISTERED AGENT  
JUDICIAL COUNCIL OF STATE  
TALLAHASSEE, FLORIDA

Martha R. Collins, having been named as registered agent to accept service of process for the above name corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity.

DATED this 17<sup>th</sup> day of NOVEMBER, 2005.

Martha R. Collins  
Martha R. Collins