

P06000058403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

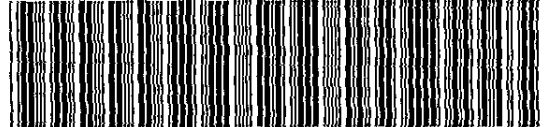
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Alfred 4/26/06

COVER LETTER

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

SUBJECT: Mary's Little Lamb Childcare, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Irene Smith
Name (Printed or typed)

1112 N.W. 105st
Address

Miami, FL 33150
City, State & Zip

(786) 200-1156
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:

Mary's Little Lamb Childcare, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1112 N.W. 105th ST.

Miami, Fl 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the conduct of any lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time are one hundred (100) shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Irene Smith (President)

Charlotte Mareno (Vice President)

Carol Butler (Director)

1112 N.W. 105th Street

Miami, Fl 33150

ARTICLE VI REGISTERED AGENT

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

Irene Smith

1112 N.W. 105th Street

Miami Fl 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irene Smith

1112 N.W. 105th Street

Miami Fl 33150

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

Irene Smith
Signature/Registered Agent

Irene Smith
Signature/Incorporator

4/20/06
Date

4/20/06
Date

FILED
06 APR 24 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA