

P06000061361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

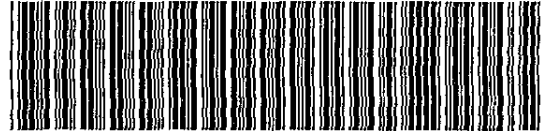
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200072655882

04/28/06--01045--018 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF  
06 APR 28 PM 3:57

**Watson & Osborne, P.A.**  
**Attorneys at Law**

2500 MONUMENT ROAD  
SUITE 201  
JACKSONVILLE, FLORIDA 32225  
(904) 641-2720  
FAX (904) 641-6506

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
GERARD SCHLOTH  
ROBERT J. DYKES

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

April 25, 2006

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

**Re: Heart to Heart Early Development Center, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Heart to Heart Early Development Center, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

Lee S. Osborne

LSO/cys

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 APR 28 PM 3: 58

## ARTICLES OF INCORPORATION

OF

### HEART TO HEART EARLY DEVELOPMENT CENTER, INC.

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

##### Name, Location and Mailing Address of Principal Office

The name of the corporation is HEART TO HEART EARLY DEVELOPMENT CENTER, INC. The principal office and mailing address of this corporation is 8247 West Ramona Blvd., Jacksonville, Florida 32221.

#### ARTICLE II

##### Purpose

This corporation is organized for the purpose of child care and development and for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

##### Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue five hundred (500) shares of capital stock, of which five hundred (500) shares shall be issued to Juanita White, each share having a par value of \$1.00.

#### ARTICLE IV

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8247 West Ramona Blvd., Jacksonville, Florida 32221, and the name of the initial registered agent of the corporation at that address is Juanita White.

**ARTICLE V**  
**Directors**

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Juanita White	508 Millstone Drive Orange Park, FL 32065	President/Secretary/Treasurer

**ARTICLE VI**  
**Incorporator**

The name and street address of the incorporator of this corporation is Juanita White, 508 Millstone Drive, Orange Park, Florida 32065.

**ARTICLE VII**  
**By-Laws**

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

**ARTICLE VIII**  
**Restrictions on Transfer of Stock**

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE IX**  
**Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

**ARTICLE X**  
**Indemnification**

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 25<sup>th</sup> day of April, 2006.

Juanita White  
Juanita White  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April, 2006 by Juanita White.

Chrysanthia Y. Sermmons  
Notary Public, State of Florida

Print Name: Chrysanthia  
My Commission Expires:

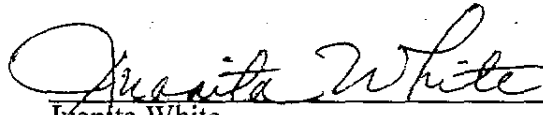


Personally known \_\_\_\_\_ or produced identification: FLORIDA D.L.

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 25<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
Juanita White

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 28 PM 3:58